

**BURCH CHARTER SCHOOL OF EXCELLENCE**

Virtual Regular Board Meeting Agenda

To Be Held Monday, July 13, 2020

6:00 pm-7:30 pm

973.373.3223

[www.burchcharterschool.org](http://www.burchcharterschool.org)

**1. Opening of Meeting**

*In accordance with the provisions of the Open Public Meetings Act, a public notice of this meeting has been sent to the Burch Charter School of Excellence Board of Trustees, the local newspaper and media, the County Superintendent's Office and the Board Attorney.*

**1.1** Meeting Call to Order Called to Order by Board Chair at \_\_\_\_\_

**1.2** Salute to the Flag

**1.3** Roll call

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Term</u>
1. Heather Martindale, President			2021
2. Raquel Ray Fraser, Vice President			2021
3. Beverly Canady, Secretary			2021
4. Frank Glien, Treasurer			
5. Carolin Heath			2023
6. Paulita Martindale			2021
7. Sandra Brown			2022
8. Andrea Hyatt			2021
9. Tyhisha K. Henry			2023

**1.4** Approval of Agenda (Discussion/Action)

**1.5** Recording Secretary Minutes (**June regular meeting**)

2. **Chief School Administrator's Report**

3. **Monthly Budget Reports and Bills**

**3.1** Treasurer's Report **Resolution 07132020-001**

**3.2** Bill List **Resolution 07132020-002**

**3.3** Board Secretary Report **Resolution 07132020-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**

- **Curriculum**

Resolution to approve the use of Charlotte Danielson Teacher Evaluation Framework (2013 Version) for the 2020-2021 school year for all certificated staff **Resolution 07132020-004**

Approve the use of the Marshal Framework for the 2020-2021 school year for Vice-Principals **Resolution 07132020-005**

Approve payment of Marshal Memos for Administrators for the 2020-2021 school year **Resolution 07132020-006**

Approve renewal of online curricular programs (MAP, Learning A-Z, Moby Max) **Resolution 07132020-007**

Approve the acceptance of the Annual School Plan (submitted June 29, 2020 **Resolution 07132020-008**

- **Finance**

Resolution to approve the contract with Intrep Solutions for Information Technology (IT) services for the school year 2020-2021 at a cost of \$4,100 a month **Resolution 07132020-009**

Resolution to approve the award of the Vended meals contract for school year 2020-2021 to Preferred Meals: Breakfast \$1.45 and Lunch \$2.45 **Resolution 07132020-010**

- **Building and Grounds**

- **Governance Report**

Resolution to approve the 2020-2021 Organizational Chart **Resolution 07132020-011**

Resolution to approve the Annual School Report for school year 2019-2020 **Resolution 07132020-012**

Resolution to approve Zende Clark as a board member **Resolution 07132020-013**

- **Other**

Resolution to approve the proposal from Mutualink to install and maintain the equipment necessary to have the school compliant with the Alyssa's law at the start of the school year 2019-2020 at a cost of \$10,021.28 (Equipment \$4,091.40; Installation \$3,327.19 and Annual Network Access \$2,602.69) to be reimbursed by State Grant **Resolution 07132020-014**

6. **Public Comments**

**Please make note audience is allow one minute and half (90 Sec) to make comment.**

**When addressing the board, please state your name and address from the podium and adhere to the time limits set forth.**

6.1 PTA

6.2 Faculty

6.3 Members of the Public

6.4 Board Members

7. **Announcement of Future Board Meeting Date**

8. **Executive Closed Session**

Resolution to approve the Personnel Services Agenda **Resolution 07132020-015**

9. **General Session**

10. **Meeting Adjourn**

Note: The Board of Trustees meet on the **second Monday of each month at 6:00 pm**. The next meeting will be held on August 10, 2020. On Holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or

date that will be posted in the designated places. No special meeting will be held without at least a forty-eight hour (48hr) meeting and agenda notice