

BURCH CHARTER SCHOOL OF EXCELLENCE

Virtual Regular Board Meeting Agenda

To Be Held Monday, June 08, 2020

6:00 pm-7:30 pm

973.373.3223

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 (**May Regular, Reorganization and Special Meetings**)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 06082020-001**

3.2 Bill List **Resolution 06082020-002**

3.3 Board Secretary Report **Resolution 06082020-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**

- **Curriculum**

Resolution to approve the Virtual Summer Program from July 13, 2020 to August 13, 2020 from 8:30 to 12pm at a cost of \$35,520 (Wages and Payroll taxes \$25,922; Supplies and other \$9,598) to be funded by Title I **Resolution 06082020-004**

Resolution to approve the Summer Curriculum writing at a cost of \$5,920 funded by Title II funds **Resolution 06082020-005**

Resolution to approve the JA Bitztown Program (Junior Achievement for scholars grades 4th and 5th) for the school year 2020-2021 at a cost of \$2500 using federal grants **Resolution 06082020-006**

Resolution to approve the purchase of the one-year subscription of i-Ready Assessment and Personalized Instruction Math and Reading site License, implementation, Teacher toolbox and Professional Development at a cost of \$17,060 from Curriculum Associates to be funded by federal grants **Resolution 06082020-007**

- **Finance**

Resolution to approve the appointment of Olugbenga Olabintan, CPA to perform the annual audit for 2019-2020 at a cost of \$20,000 **Resolution 04202020-008**

Resolution to approve the submission of the FY 2021 IDEA-Basic and Preschool grant application in the amount of \$78,488 and \$1,434, respectively **Resolution 06082020-009**

Resolution to approve the submission of the FY 2020-2021 ESEA grant in the following amounts: Title I-A \$236,852, Title I Reallocated \$9,626, Title II A \$21,942, Title IV A \$17,370 **Resolution 06082020-010**

Resolution to approve the submission of the CARES Emergency Relief Grant in the amount of \$189,124 **Resolution 04202020-011**

Resolution to approve the refusal of Title III Immigrant grant in the amount of \$3,441 **Resolution 04202020-012**

- **Building and Grounds**
- **Governance Report**

Resolution to approve the Letter from Board President Ms. Heather Martindale and Chief School Administrator Dr. Jeff White against Racism and Injustice **Resolution 06082020-013**

Resolution to approve Zende Clark as a board member with term expiring June 2024 **Resolution 06082020-016**

- **Other**

Resolution to amend last month's resolution 05112020-008 related to the Strengthening the Family Program to include a cost of \$370 **Resolution 06082020-014**

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 06082020-015**

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 July 13, 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