

BURCH CHARTER SCHOOL OF EXCELLENCE

Virtual Regular Board Meeting Agenda

To Be Held Monday, October 19, 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 |
| 10. Zende Clark | | | 2024 |
| 11. Dewanna Clark-Johnson | | | 2024 |

1.4 Approval of Agenda (Discussion/Action)

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

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 10192020-001**

3.2 Bill List **Resolution 10192020-002**

3.3 Board Secretary Report **Resolution 10192020-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**
- **Curriculum**
- **Finance**
- **Building and Grounds**
- **Governance Report**
- **Other**

Resolution to approve the 2020-2021 revised Reopening Plan **Resolution 10192020-004**

Resolution to approve School Nurse professional development at a cost of \$279
Resolution 10192020-005

Resolution to approve the Standards-based report card for SY 2020-2021 **Resolution 10192020-006**

Resolution to approve the SY 2020-2021 Memorandum of Agreement between Education and Law Enforcement Officials **Resolution 10192020-007**

Resolution to approve the submission of the SY 2020-2021 Gifted and Talented Report
Resolution 10192020-008

Resolution to approve the submission of an application to the NJ Division of Benefits to participate in the newly created New Jersey Educators Health Plan **Resolution 10192020-009**

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 10192020-010**

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 November 9, 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