

BURCH CHARTER SCHOOL OF EXCELLENCE

Special Board Meeting Agenda
To Be Held Tuesday, May 26, 2020
6:00 pm-7:30 pm
Virtual Meeting via Zoom
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			2022
6. Paulita Martindale			2021
7. Sandra Brown			2022
8. Andrea Hyatt			2021
9. Tyhisha Henry			2023

1.4 Approval of Agenda (Discussion/Action)

2. Monthly Budget Reports and Bills

2.1 Bill List **Resolution 05262020-001**

3. **Committee Reports**

- **Finance**

- Resolution to approve the contract with Frontline Education to provide services for Applicant Tracking, hiring and onboarding for the school year 2020-2021 at a cost of \$8,300 of which \$3,900 is for implementation and \$4,400 is for the annual recurring subscription
Resolution 05262020-002

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

8. **Executive Closed Session**

Resolution to approve the Personnel Services Agenda **Resolution 05262020-003**

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 June 08, 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