

**BURCH CHARTER SCHOOL OF EXCELLENCE**

Virtual Regular Board Meeting Agenda

To Be Held Monday, March 8, 2021

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

| <b><u>Board Member</u></b>       | <b><u>Present</u></b> | <b><u>Absent</u></b> | <b><u>Term</u></b> |
|----------------------------------|-----------------------|----------------------|--------------------|
| 1. Heather Martindale, President |                       |                      | 2021               |
| 2. Beverly Canady, Secretary     |                       |                      | 2021               |
| 3. Frank Glien, Treasurer        |                       |                      |                    |
| 4. Carolin Heath                 |                       |                      | 2023               |
| 5. Paulita Martindale            |                       |                      | 2021               |
| 6. Sandra Brown                  |                       |                      | 2022               |
| 7. Tyhisha K. Henry              |                       |                      | 2023               |
| 8. Zende Clark                   |                       |                      | 2024               |
| 9. Dewanna Clark-Johnson         |                       |                      | 2024               |

1.4 Approval of Agenda (Discussion/Action)

1.5 Recording Secretary Minutes (**February 2021 regular meeting**)

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

3. **Monthly Budget Reports and Bills**

3.1 Treasurer's Report **Resolution 03082021-001**

3.2 Bill List **Resolution 03082021-002**

3.3 Board Secretary Report **Resolution 03082021-003**

4. **Resolutions**

5. **Committee Reports**

- **Executive/Legal**
- **Curriculum**
- **Finance**

Resolution to approve the submission of the 2020-2021 modified budgets that includes the carryover funds from the 2019-2020 federal grants ESEA, IDEA-Basic and Preschool:

- Title I A carryover of \$120,233 with total available \$365,585
- Title II A carryover of \$29,710 with total available \$51,652
- Title IV A carryover of \$16,197 with total available \$33,567
- IDEA-BASIC carryover of \$5,546 with total available \$84,034
- IDEA-PRESCHOOL carryover of \$1,422 with total available \$2,856 **Resolution 03082021-004**

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

Resolution to approve the 2021-2022 school calendar **Resolution 03082021-005**

Resolution to approve the following conferences:

- The entire Board of Trustees, Dr. Jeff White, Mr. Timothy Simmons, Mrs. Jennifer Stein, Mr. Joel Julien, Mr. Frank Glien, attend the (New Jersey School Board Association) NJSBA's Virtual Spring Education Symposium on May 12-13, 2021 at a cost of \$50 per person (General Funds will be used for the Board of Trustees and Title II A for the Administrators)
- Gretchen Katzenberger attend the Professional Development Workshop: Moving Your Small Group Reading Instruction Beyond Guided Reading: Maximizing Every Student's Reading Success (Grades 3-6) at a cost of \$279 on March 23, 2021 using Title II A funds **Resolution 03082021-006**

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 03082021-007**

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 April 12, 2021. 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