

**Burch Charter School of Excellence**  
100 Linden Avenue  
Irvington, New Jersey 07111  
Special Board Meeting  
May 21, 2019  
6:00PM

Special Board Meeting Called to Order by Board President, H. Martindale at 6:23PM

Roll Call Taken:

**Board Members Present**

Heather Martindale, President  
Beverly Canady, Secretary  
Paulita Martindale  
Carolyn Heath

**Non-Board Members Present**

1. Joel Julien, School Business Administrator
2. Chandra R. Cole, Board Attorney
3. Theodore Boler, Chief School Administrator
4. Timothy Simmons, Vice Principal

**Resolutions**

**Committee Reports**

**1. Personnel -**

- a. Approval of **Resolution No. 05212019-001**-Resolution to approve the Chief School Administrator's Evaluation.

Mr. Boler requested that his evaluation conference between the Board and himself be conducted in public during the special meeting.

Mr. Boler noted that he was requesting that the Board provide him with evidence of data that the Board utilized when determining its ratings. In response, President Martindale noted that the documentation that the Board considered to form its consensus were the School Performance Report Cards, the Burch Annual Report, CSA Monthly Reports, Monthly Map Reports and other data utilized. Mr. Boler objected to the Board's consideration of the 2017-2018 New Jersey Performance Report Card and the manner that the Board interpreted the data in the School Performance Report Cards. In response to Mr. Boler's comments regarding the Needs Improvement ratings (NI), H. Martindale provided a brief history of the Charter School and its Mission. She

also noted that there is a standard of excellence that the Board expects and there was concern regarding the lack of student achievement.

Motion to approve **Resolution No. 04082019-004** made by C. Heath and 2nd by P. Martindale. Motion passed.

2. **Curriculum**
3. **Building and Grounds**
4. **Finance-**
5. **Governance Report** N/A
6. **Other**

**Public Comments**

**Announcement of Future Board Meeting Date-** Next Regular Board meeting to be held June 10, 2019 at 6:00 PM.

Motion by H. Martindale and 2<sup>nd</sup> by B. Canady to adjourn the meeting. Motion passed by consensus. Meeting adjourned at 6:54PM.