

BURCH CHARTER SCHOOL OF

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Board Meeting

Agenda

To Be Held Monday October 15,

2024 6:00 pm-7:30 pm

Virtual Meeting via

Zoom 973.373.3223

[www.burchcharterschool.](http://www.burchcharterschool.org)

[org](http://www.burchcharterschool.org)

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

Board Member	Present	Absent	Term
1. Zende Clark, President			2028
2. Celeste C. Williams, Vice President			2027
3. Rosalind Bartholomew, Secretary			2027
4. Paulita Maritndale			2025
5. Dewanna Clark-Johnson			2028
6. Beverly Canady			2025
7. Frank Glien, Treasurer			
8. Heather Martindale			2025
9. Tyhisha Henry			2027

1.4 Approval of Agenda (Discussion/Action)

1.5 Recording Secretary Minutes (September 2024 Regular Meeting)

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2. Chief School Lead / Principal's Report

3. Monthly Budget Reports and Bills

3.1 Treasurer's Report **Resolution 10152024-001**

3.2 Bill List **Resolution 10152024-002**

3.3 Board Secretary & SBA Report **Resolution 10152024-003**

4. Resolutions

5. Committee Reports

- Executive/Legal

- Curriculum

Approval of Pushcart Players two (2) live theatrical performances "A Season of Miracles" at Burch Charter School on Thursday, December 12, 2024 and "Lift Every Voice" on Wednesday, January 15, 2024 at a cost not to exceed \$3,250 (General Funds) **Resolution 10152024-004**

Approval of staff attendance/ participation in the following professional development conferences, workshops, seminars or trainings: (General Funds) **Resolution 10152024-005**

Name	Destination	Reason/Vendor	Date	Cost
Dr. Karleen Kemp	Kean Universtiy	Regional Women's Education Leadership Forum NJASA	December 4, 2024 and May 1, 2025	No cost to the district
All Staff	BCSE	Nurtured Heart	11/4/2024	\$1500

- Finance

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Approval to terminate the food service contract with NuWay Concessionaires effective January 15, 2025 (60 days notice) **Resolution 10152024-006**

- **Personnel**
- **Other**

Approval to partner with AKA Beta Alpha Omega Childhood Hunger Program to provide weekly and holiday meals to 25 BCSE families in need beginning November 4, 2024 through June 6, 2025 **Resolution 10152024-007**

Approval of Essex Regional Educational Service Commission to provide home instruction services to scholar S.L. for 10 hours per week starting Tuesday, October 15, 2024 until TBD by physician **Resolution 10152024-008**

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.

- PTA
- Faculty
- Members of the Public
- Board Members

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

8. **Executive Closed Session**

9. **General Session**

10. **Approval of Personnel Services Agenda Resolution 10152024-009**

11. **Meeting Adjourn**

Note: The Board of Trustees meets on the **second Monday of each month at 6:00 pm**. The next meeting will be held on November 12, 2024. 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

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will be held without at least a forty-eight-hour (48hr) meeting and agenda notice.