

**BURCH CHARTER SCHOOL OF EXCELLENCE**

Regular Board Meeting

Agenda

To Be Held Monday January 9, 2023

6:00 pm-7:30 pm

Virtual Meeting via Zoom

973.373.3223

[www.burchcharterschool.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

<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			2025
2. Beverly Canady, Secretary			2025
3. Frank Glien, Treasurer			
4. Carolin Heath			2026
5. Paulita Martindale			2025
6. Tyhisha Henry			2023
7. Zende Clark			2024
8. Dewanna Clark-Johnson			2024

1.4 Approval of Agenda (Discussion/Action)

1.5 Recording Secretary Minutes (**December 2022 Regular Meeting**)

2. **Interim Chief School Administrator’s Report**

3. **Monthly Budget Reports and Bills**

**3.1 Treasurer's Report Resolution 01092023-001**

**3.2 Bill List Resolution 01092023-002**

**3.3 Board Secretary & SBA Report Resolution 01092023-003**

4. **Resolutions**

5. **Committee Reports**

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

Approve the recommendation of the Interim CSA, attendance of school administration (2) at Spring 2023, Rutgers Career Fair, February 22, 2023, between 1- 5 PM at a cost of \$225 (Title II A) **Resolution 01092023-004**

Approve the recommendation of the Interim CSA, SIOP Training for Teacher Virtual Institute for Lisa Galarza, Reading Specialist, through Savvas Learning Company, at a cost of \$385.00 (Title II A) **Resolution 01092023-005**

Approve the agreement between Burch Charter School and MCI Eastern Security Systems of 1 Cupsaw Plaza Ringwood, NJ 07456 to provide burglar alarm monitoring and maintenance at a rate of \$50 a month payable annually in advance **Resolution 01092023-006**

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

Approve the recommendation of the Interim CSA to partner with Family Connections on New Jersey Department of Children and Families (DCF) grant for \$6.9 million to provide mental health support to our scholars at no cost to Burch Charter School of Excellence **Resolution 01092023-007**

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.**

**5.1 PTA**

**5.2 Faculty**

**5.3 Members of the Public**

**5.4 Board Members**

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

**8. Executive Closed Session**

Resolution to approve the Personnel Services Agenda **Resolution 01092023-008**

**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 February 13, 2023. 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