

BURCH CHARTER SCHOOL OF EXCELLENCE

Regular Board Meeting

Agenda

To Be Held Monday March 13, 2023

6:00 pm-7:30 pm

Virtual Meeting via Zoom

973.373.3223

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

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>	<u>Term</u>
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 (**February 2023 Regular Meeting**)

2. **Independent Auditor Report (School Year 2021-2022)**

To approve the Independent Auditor Report for School Year 2021-2022 **Resolution 03132023-001**

3. **Interim Chief School Administrator's Report**

4. **Monthly Budget Reports and Bills**

4.1 Treasurer's Report **Resolution 03132023-002**

4.2 Bill List **Resolution 03132023-003**

4.3 Board Secretary & SBA Report **Resolution 03132023-004**

5. **Resolutions**

6. **Committee Reports**

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

To approve the submission of the 2022-2023 modified budget that includes the October 15 revenue of \$4,649,666 and FY 2022 audited fund balance of \$2,084,755 **Resolution 03132023-005**

Upon the recommendation of the Interim CSA, to approve two (2) BCSE Staff: Diane Larrieux and Lenora Stevenson to coach Girls on the Run Program between March 20 - June 10, at a cost not to exceed \$3,500 (ESSER III funds) **Resolution 03132023-006**

Upon the recommendation of the Interim CSA, approves Breath for Change to conduct professional development on Educator Wellness SEL tools on March 15, 2023 at a cost of \$1995 (Title IIA Funds) **Resolution 03132023-007**

Upon the recommendation of the Interim CSA, approves the field trip WOW Engineering event held at NJIT in Newark on Friday, March 24, 2023 from 8:30 a.m. to 2:30 p.m. The event is sponsored by the Society of Women Engineers. Transportation Cost \$1500 (General Funds) **Resolution 03132023-008**

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

- **Other**

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. **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 XX**, 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