

Burch Charter School of Excellence
100 Linden Avenue
Irvington, New Jersey 07111
Special Board Meeting Minutes
January 22, 2024
6:00 PM

Special Board Meeting Called to Order by Board President, Zende Clark, at 6:04 PM

Salute to the Flag-Waived

Roll Call Taken:

Board Members Present

1. Zende Clark, President
2. Paulita Martindale, Vice President
3. Dewanna Clark-Johnson, Secretary
4. Beverly Canady
5. Heather Martindale
6. Celeste C. Williams
7. Rosaland Bartholomew

Non-Board Members Present

1. Timothy Simmons, Chief School Lead/Principal
2. Joel Julien, School Business Administrator
3. Nicole R. Fisher, Board Attorney

Motion to approve the meeting agenda made by P. Martindale and 2nd by R. Bartholomew.
Motion approved.

Committee Reports

1. **Executive/Legal**- N/A
2. **Curriculum**- N/A
3. **Building and Grounds**- N/A
4. **Finance**-

- a. Approval of **Resolution No. 01222024-001**-Resolution to approve the award of the contract for LEA High Impact Tutoring to Sunshine Education at a cost of \$87,947

to tutor 80 students in ELA for 15 weeks based on their response to the School's RFP (Funded by the High Impact Tutoring Grant).

Motion to approve **Resolution No. 01222024-001** made by P. Martindale and 2nd by C. Williams. Motion passed.

- b. Approval of **Resolution No. 01222024-002**-Resolution to approve the award of the contract for the Math Tutoring to The Learning Spot at a cost of \$47,688 to tutor 80 students in Mathematics for 15 weeks based on their response to the School's RFP (Funded by ESSER III).

Motion to approve **Resolution No. 01222024-002** made by D. Clark-Johnson and 2nd by H. Martindale. Motion passed.

5. **Governance Report**-N/A

6. **Other**-N/A

Public Comments-N/A

Announcement of Future Board Meeting Date: The next regular board meeting will be held on February 12, 2024, at 6:00 PM.

Motion to adjourn the meeting made by D. Clark-Johnson and 2nd by H. Martindale. Motion passed by consensus. The meeting was adjourned at 6:10 PM.