

**Englewood on the Palisades Board Of Trustees
Resolution**

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENGLEWOOD ON THE PALISADES CHARTER SCHOOL THAT THE MINUTES OF MEETINGS LISTED BELOW ARE APPROVED AS SUBMITTED:

December 19, 2018 – Regular Meeting

Motion by Felise Matlock

Seconded by Judy Khan

Record of Vote

Name	AYE	NAY	EXECUSED	ABSENT	ABSTAINED
Waller, T	X				
Booker, A	X				
Coley, G				X	
Vacancy					
Khan, J	X				
Vacancy					
Matlock, T	X				
Vacancy					
Vacancy					

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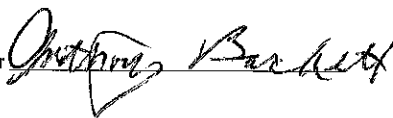
Date: 1/16/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the January 16, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 1/17/19

- 3/19/19 Bergen PAC Sugar Skull Grade 1,2,4 \$8.00
- 4/9/19 Bergen PAC Dr. Kaboom Grade 3,4,5 \$8.00
- 4/29/19 Bergen PAC Endangered The Musical Grade 5 \$8.00
- 5/1/19 Bergen PAC-The Jungle Book Grade 1,3 \$8.00

12. Judy Khan moved a motion and Felise Matlock seconded approving the Staff Workshops. 5 Ayes.

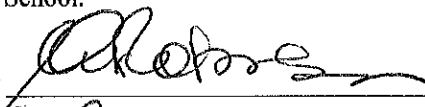
- 1/11/19 ISTEAM Conference Jesenia Cruz \$179.
- 1/31/19 Google in the Classroom Laura Ferrentino \$269.

13. Glenn Coley moved a motion and Judy Khan seconded approving the Financial Report. 5 Ayes.

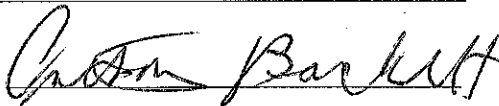
14. Aree Booker moved a motion and Felise Matlock seconded giving permission to the Director to submit the Audit Synopsis and Corrective Action Plan effective June 30, 2018

15. The meeting ended at 8:45pm. Aree Booker moved a motion and Glenn Coley seconded to adjourn. 5 Ayes.

This is to certify this is a true copy of the December 19, 2018 Board Minutes adopted at the 1/16/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 1.17.19

Anthony Barckett, Director 

Date 1/16/19