

**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:

January 16, 2019 – Regular Meeting

Motion by Judy Khan _____ Seconded by Aree Booker _____

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					

4

1

Date: 2/27/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the February 27, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 2/28/19

11. Judy Khan moved a motion and Aree Booker seconded approving the Financial Report. 4 Ayes, 1 Absent.
12. Aree Booker moved a motion and Felise Matlock seconded approving the Audit Synopsis and Corrective Action Plan effective June 30, 2018 with the understanding if additional changes are necessary it will be addressed and approved at the February board meeting. 4 Ayes, 1 Absent.
13. The meeting ended at 8:30pm. Aree Booker moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the January 16, 2019 Board Minutes adopted at the 2/27/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date _____

Anthony Barckett, Director 

Date 2/27/19