

**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:

March 20, 2019 – Regular Meeting

Motion by Glenn Coley 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 | | | | | |

4

1

Date: 4/24/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the April 24, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director



Date 4/25/19

- The EPCS PTO will have a Uniform Consignment shop on Monday, March 25th from 4:15pm-6:30 in the Gymnasium.
- A letter to parents addressing a POP-UP Avatar which was detrimental to our students was posted on our website.

13. Aree Booker moved a motion and Judy Khan seconded approving the Class Trips. 4 Ayes, 1 Absent.

- 4/8/19 Liberty Science Center Grade 2 \$20.

14. Judy Khan moved a motion and Aree Booker seconded approving Staff Workshops. 4 Ayes, 1 Absent.

- 4/4/19 Differentiation Centers Kristen Croce \$149.

15. Judy Khan moved a motion and Glenn Coley seconded requesting a waiver for the Special Education Medicaid Initiative for 2019-2020 due to our having fewer than 40 participants. 4 Ayes, 1 Absent.

16. Aree Booker moved a motion and Glenn Coley seconded approving the resolution of the Financial Report and the Treasurer of School Monies Report and Quarterly Financial for the period ending December 31, 2018. 4 Ayes, 1 Absent.

17. Aree Booker moved a motion and Glenn Coley seconded approving the 2019-2020 School Budget. 4 Ayes, 1 Absent.

18. The meeting ended at 8:45pm. Aree Booker moved a motion and Judy Khan seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the March 20, 2019 Board Minutes adopted at the 4/24/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 4.25.19

Anthony Barckett, Director 

Date 4/29/19