

**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:

April 24, 2019 – Regular Meeting

Motion by Glenn Coley Seconded by Felise T. Matlock _____

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: 5/15/19

Resolution Passed: Yes X No _____

Resolution No. 1

This is to certify that this is a true copy of Resolution # 1 adopted at the May 15, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 5/16/19

- Dr. Burns presented the Board with the NJ School Performance Report for 2017-2018. We continue to be classified a Tier 1 school.
- We will not host a Summer School this year due to renovations and upgrades to the building.

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

• 4/23/19	Flat Rock Nature Center	Grade 5	-0-
• 6/5/19	Luna Park-Brooklyn NY	Grade 8	\$33.98
• 6/6/19	Metropolitan Museum of Art	Grade 4	\$11.00

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

• 4/9/19	Tech/Differentiate Lessons	R.H	\$75
• 4/12/19	Proven Strategies (on line)	D.B	\$139

15. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for April and the Quarterly Financials and Treasurer's report for March 31, 2019. 4 Ayes, 1 Absent.

16. Aree Booker moved a motion and Glenn Coley seconded approving the Calendar for the 2019-2020 School year. 4 Ayes, 1 Absent.

17. The meeting ended at 8:15pm. Glenn Coley moved a motion and Judy Khan seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the April 24, 2019 Board Minutes adopted at the 5/15/19 regular meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 5.16.19

Anthony Barckett, Director 

Date 5/16/19