

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

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ENGLEWOOD ON THE PALISADES CHARTER SCHOOL THAT THE REGULAR MEETINGS AND WORK SESSIONS FOR THE 2018 – 2019 SCHOOL YEAR WILL BE HELD AS PER THE LIST BELOW COMMENCING AT 6:30 P.M FOR WORK SESSIONS AND 7:30 PM FOR REGULAR MEETINGS AT THE ALL PURPOSE ROOM LOCATED ON SCHOOL PREMISES.

BE IT FURTHER RESOLVED THAT ANY CHANGES OF MEETING LOCATION, DATES FOR REGULAR MEETINGS, WORK SESSIONS, EXECUTIVE SESSIONS, SPECIAL OR EMERGENCY MEETINGS WILL BE POSTED AS PER STATE STATUTE AND THE OPEN PUBLIC MEETINGS ACT.

WORK SESSIONS REGULAR MEETINGS

JULY, 2018 – No meeting unless necessary (7/18/18)
 AUGUST 15, 2018
 SEPTEMBER 19, 2018
 OCTOBER 17, 2018
 NOVEMBER 28, 2018
 DECEMBER 19, 2018
 JANUARY 16, 2019
 FEBRUARY 27, 2019
 MARCH 20, 2019
 APRIL 24, 2019
 MAY 15, 2019
 JUNE 19, 2019

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					


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Date 5/16/18

Resolution Passed: Yes X No

Resolution No. 8c

This is to certify that this is a true copy of Resolution # 8c adopted at the May 16, 2018 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director  Date 5/17/18