

**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:

November 20, 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

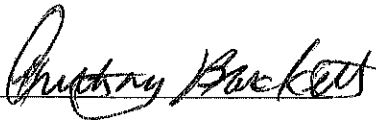
Date: 12/18/19

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the December 18, 2019 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director




Date 12/19/19 _____

- Dr. Burns informed the Board that there will be a Parent Meeting held on November 20th at 6:00pm to discuss NJSLA Test.
 - Dr. Burns informed Board that we are working with School Messenger to update and improve our website.
 - The Middle School Honor Roll Assembly will be held at a future date TBD.
11. Glenn Coley moved a motion and Felise Matlock seconded approving Class Trips. 4 Ayes, 1 Absent.
 - 12/12/19 Imagine That-Children's Museum Kindergarten \$15
 12. Felise Matlock moved a motion and Glenn Coley seconded approving Staff Workshops. 4 Ayes, 1 Absent.
 - 12/17/19 Mental Health First Aid M. Owens -0-
 13. Glenn Coley moved a motion and Felise Matlock seconded adopting the procurement procedures for School Food authorities-Form #326. 4 Ayes, 1 Absent.
 14. Glenn Coley moved a motion and Felise Matlock seconded adopting a written Code of Conduct for procurement policy-Form #327. 4 Ayes, 1 Absent.
 15. Glenn Coley moved a motion and Felise Matlock seconded adopting the Wellness Policy effective November 20, 2019. 4 Ayes, 1 Absent.
 16. Judy Khan moved a motion and Glenn Coley seconded approving the Financial Report for November, 2019 and the Quarterly Financials for the 3rd quarter 2019. 4 Ayes, 1 Absent.
 17. The meeting ended at 8:45pm. Glenn Coley moved a motion and Felise Matlock seconded to adjourn. 4 Ayes, 1 Absent.

This is to certify this is a true copy of the November 20, 2019 Board Minutes adopted at the 12/18/19 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y 

Date 12-19-19

Anthony Barckett, Director 

Date 12/18/19