

**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:

June 17, 2020 – 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

8/19/20

Resolution Passed: Yes X No _____

Resolution No 1

This is to certify that this is a true copy of Resolution # 1 adopted at the August 19 ,2020 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director *Anthony Barckett* Date 8/20/20

- Honor Roll/Awards Ceremony on June 16th Virtual Slide show.
 - Kindergarten Moving Up Ceremony on June 17th Virtual Slide show
 - 8th grade Graduation was held on June 18th at 9:30am in our parking lot.
7. Aree Booker moved a motion and Felise Matlock seconded appointing the Summer Staff. 4 Ayes, 1 Absent.
8. Judy Khan moved a motion and Felise Matlock seconded approving the services for 2020-2021 school year. 4 Ayes, 1 Absent.
- Hilmar-CST, OT services
 - Good Talking People-Speech
 - CDK Systems-Financial services
 - ACE Walco- Pest Control
 - Study Island
 - SchoolReach- (Messenger)
 - Mealtime-Lunch program
 - OnCourse-SIS
 - Renaissance Learning
 - Advance Photo Copy
 - Policy Management services-Social Worker
 - Global Compliance Network
 - Health Benefits-NJSHB
 - Van Palmer Group-Delta Dental
 - VSP-Vision
 - Storia
9. Felise Matlock moved a motion and Judy Khan seconded approving the Financial Report. 4 Ayes, 1 Absent.
10. The meeting ended at 8:10pm. 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 Jun 17, 2020 Board Minutes adopted at the 8/19/20 meeting of the Englewood on the Palisades Charter School.

Andrea Robinson, Sec'y *Andrea Robinson*

Date *8/19/20*

Anthony Barckett, Director *A. Barckett*

Date *8/19/20*