

**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 2021 – 2022 SCHOOL YEAR WILL BE HELD AS PER THE LIST BELOW COMMENCING AT 6:30 P.M FOR WORK SESSIONS AND 7:00 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, 2021– No meeting unless necessary (7/21/21)
 AUGUST 18, 2021
 SEPTEMBER 15, 2021
 OCTOBER 20, 2021
 NOVEMBER 17 2021
 DECEMBER 15 2021
 JANUARY 19, 2022
 FEBRUARY 16, 2022
 MARCH 16, 2022
 APRIL 20, 2022
 MAY 18, 2022
 JUNE 15, 2022

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					

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Date 6/16/21 _____

Resolution Passed: Yes X No _____

Resolution No. 7b _____

This is to certify that this is a true copy of Resolution # 7b adopted at the June 16, 2021 regular meeting of the Englewood on the Palisades Charter School.

Anthony Barckett, Director _____

Date 6/17/21 _____