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Near West
INTERGENERATIONAL SCHOOL

July 21, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **July 21 2020** following resolutions was proposed and approved by the board:

WHEREAS the mission of Near West Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

Consent Agenda

WHEREAS as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over $25,000, Out of State travel, and transactions between Intergenerational Schools;

IT IS THEREFORE RESOLVED that the Near West Intergenerational School Board has
reviewed and approves the following Consent Agenda Items:

a. **Amended 2020/2021 School Calendar**

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Sarah Trimble
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Sarah Trimble, Board Chair

DocuSigned by:
Lynn Carpenter
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Lynn Carpenter, Vice Chair

Erica Adlakha, Secretary

DocuSigned by:
Stacy Miller
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Stacy Miller

DocuSigned by:
Mark Charvat
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Mark Charvat

DocuSigned by:
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Molly Wimbiscus

Tiffany Brazelton

DocuSigned by:
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Bob Nicotay

DocuSigned by:
Mark Olson
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Mark Olson