

Sample Board of Trustees Resolution for an Amendment Request

Resolution #

Name of Charter School

Address

Subject of Resolution:

It is hereby resolved that the Board of Trustees of the [insert Charter School name] Charter School approves the following request for an amendment to its charter:

[State the amendment request]

Motion made by:

Seconded by:

Tally of Votes

Member	Name
Member 1	
Member 2	
Member 3	
Member 4	
Member 5	
Member 6	
Member 7	
Member 8	
Member 9	

I, (Board Secretary/President) certify that the above resolution was passed by a majority of a quorum of this Board of Trustees, as indicated above.

Signature:

Date of Board Meeting:
