

**Northwood Academy CHARTER SCHOOL**  
**4621 Castor Avenue**  
**Philadelphia, PA 19124**

**Resolution of the Board of Trustees**

**WHEREAS**, it is the desire of the Board of Trustees of Northwood Academy Charter School to settle all claims made in the matter of Student Number 115-23 ("Student") by the Student and Student's Parent(s)/Guardian(s) without admission of liability.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees and it is hereby resolved by the authority of the same as follows:

The Board of Trustees of Northwood Academy Charter School hereby approves the terms of the Confidential Settlement Agreement and Release and Third-Party Special Needs Education Trust Agreement (collectively "Agreements") in the matter of Student File No. 115-23.

Furthermore, the Board of Trustees directs the Executive Director to execute the final Agreements on behalf of Northwood Academy Charter School and to take all action necessary to facilitate Northwood Academy Charter School's compliance with the terms of the Agreements.

**Resolved this \_\_\_\_\_ day of \_\_\_\_\_ 2023.**

**Northwood Academy Charter School**

**By:** \_\_\_\_\_  
**President**

**Attest:** \_\_\_\_\_  
**Secretary**