

**Northwood Academy  
Charter School  
46621 Castor Ave 19124  
Philadelphia, PA**

**Resolution of the Board of Trustees  
of the Northwood Academy  
Charter School**

**WHEREAS**, the Board of Trustees for the Northwood Academy Charter School recognizes the necessity of ensuring that all students subjected to disciplinary proceedings in the form of a formal hearing be afforded due process;

**WHEREAS**, those appointed as hearing officers by the Board of Trustees to ensure such due process shall exhibit high ethical and moral character;

**WHEREAS**, the hearing officers shall be impartial, disinterested and objective, including, but not limited to having no financial or personal interest in the outcome of the hearing and having no prior involvement with the child, whether personally or professionally;

**WHEREAS**, those hearing officers must have the ability to objectively analyze the evidence presented by all parties in accordance with applicable Federal and Pennsylvania law and regulations, as well as relevant policies, to develop a recommendation for discipline that will be presented to the Board of Trustees;

**WHEREAS**, all members of the Board of Trustees are duly qualified and shall be appointed to serve as hearing officers on behalf of the Northwood Academy Charter School for the duration of his or her term as a member of the Board of Trustees;

**WHEREAS**, the Board of Trustees requires at least one (1) hearing officer be present to form a quorum in order to preside over a formal disciplinary hearing; and

**WHEREAS**, the hearing officers will be administered an Oath of Office upon assuming this responsibility.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees of the Northwood Academy Charter School adopts this Resolution in support of the qualifications for hearing officers and the quorum requirement and hereby appoints each member of the Board of Trustees to serve as a hearing officer on behalf of the Northwood Academy Charter School for the duration of his or her term as a member of the Board of Trustees.

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

**Northwood Academy Charter**

**School**

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

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