

**LARCHMONT CHARTER SCHOOL – WEST HOLLYWOOD
CHARTER RENEWAL PETITION SUBMISSION**

WHEREAS, the Board of Directors (“Board”) of Larchmont Charter School (“Corporation”) finds it in the best interests of the Corporation and in furtherance of its exempt educational and charitable purposes to submit a petition to renew the charter to operate Larchmont Charter School – West Hollywood (“School”) in Los Angeles:

THEREFORE, BE IT RESOLVED, the Corporation shall prepare and submit a petition for the renewal of the charter for Larchmont Charter School – West Hollywood to the Los Angeles Unified School District;


RESOLVED, FURTHER, that the Lead Petitioner shall be Eugene D. Straub, the Director/Principal shall be Dr. Kristin Droege and the on-site Financial Manager shall be Cindy Torroba.

RESOLVED, FURTHER, that the appropriate officer or officers of the Corporation is or are hereby authorized and directed to take all steps necessary to submit such charter school petition to LAUSD in accordance with these resolutions.

CERTIFICATE OF SECRETARY

I certify that I am the duly elected and acting secretary of Larchmont Charter School, a California nonprofit public benefit corporation, and that the foregoing resolutions were adopted by the Board of Directors on September 11, 2012.

Executed on September 11, 2012 in Los Angeles, California.



Marya Francis, Secretary