

## RESOLUTIONS OF THE BOARD OF DIRECTORS OF LARCHMONT SCHOOLS

### Re: Larchmont Charter School Renewal

WHEREAS, Larchmont Schools (the "Corporation"), a California nonprofit public benefit corporation, is organized for charitable purposes;

WHEREAS, the Corporation operates a public charter school known as Larchmont Charter School, California Department of Education No. 19-64733-0108928 (the "School") pursuant to a charter petition approved by the Los Angeles Unified School District ("LAUSD");

WHEREAS, the charter for the operation of the School expires on June 30, 2015;

WHEREAS, the Board of Directors of the Corporation (the "Corporation Board" or "Board") deems it in the best interest of the Corporation, in furtherance of the charitable purposes of the Corporation and in the best interest of the School that the corporation shall submit a renewal petition to LAUSD for the continued operation of the School after June 30, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation is hereby authorized, directed and empowered to submit a renewal petition to LAUSD for the continued operation of the School substantially in conformity with the renewal petition submitted to the Board for review;

RESOLVED FURTHER, that, for purposes of the renewal petition, the Board designates Amy Dresser Held, Executive Director, as the Lead Petitioner, Kristin Droege (Head of K-8) and Catherine Belcher (Head of 9-12), as the Directors/Principals of the School, and, [     ], as the On- site Financial Manager for the School;

RESOLVED FURTHER, that the Board authorizes the Lead Petitioner to take all necessary actions to ensure the submission and approval of the renewal petition by LAUSD;

RESOLVED FURTHER, that the officers of the Corporation, and each of them individually, shall execute and/or prepare on behalf of the Corporation and the School such renewal petitions, budgets, certificates, and other documents, agreements or instruments as may be necessary or advisable to facilitate the renewal of the petition for the operation of the School and for the operation of the School by the Corporation;

PASSED AND ADOPTED THIS 2<sup>nd</sup> DAY OF SEPTEMBER 2014, by the following votes:

Last	First	Title	Aye	No	Abstain	Absent
Ammon	Olympia					
Baird	Ali					
Cade	Carl					
Corwin	Danny	Vice Chair				
Dunn	Alan					
Francis	Marya					
Furedi	Drew					
Grouf	Nick					
Hsu	Beatrice					
Jaeger	Nicole	Secretary				
Lara	Alicia	Chair				
Loeb	Gabriel	Treasurer				
Patillo-Brownson	Kim					
Rogers	Rachel					
Sturman	Lindsay					

Certificate of Secretary

The undersigned Secretary of Larchmont Schools (the "Corporation"), a California nonprofit public benefit corporation, certifies that the foregoing Resolutions were adopted by a majority vote of the Directors of the Corporation at a meeting of the Board of Directors of the Corporation duly held on September 2, 2014, in compliance with the notice, agenda and open meeting requirements of the Ralph M. Brown Act at which a quorum was present at the time of the vote.

Date: September 2, 2014

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 Nicole Jaeger. Secretary