

Attachment A

The Accelerated Schools Board Resolution

RESOLUTION OF THE BOARD OF DIRECTORS THE ACCELERATED SCHOOLS A California Public Benefit Corporation Board Resolution

RESOLUTION APPROVING CHARTER MATERIAL REVISION – THE ACCELERATED SCHOOLS

WHEREAS, the Board of Directors (“Board”) of The Accelerated Schools finds it in the best interest of the three charter schools it operates (Accelerated Charter Elementary School, The Accelerated School, and Wallis Annenberg High School) and in furtherance of its educational and charitable purposes to submit a material revision of the three charters as authorized by the Los Angeles Unified School District (the “District”) and provided for in Education Code Section 47607.

NOW THEREFORE, BE IT RESOLVED, that The Accelerated Schools shall prepare and submit a material revision of the Accelerated Charter Elementary School charter, The Accelerated School charter, and the Wallis Annenberg High School charter for submission to the District; and

BE IT RESOLVED FURTHER, that The Accelerated Schools authorizes its Chief Executive Officer, Grace Lee-Chang, to sign the request for a material revision, execute the amendment document, and otherwise act on behalf of The Accelerated Schools with respect to the material revision application process; and

BE IT RESOLVED FURTHER, that The Accelerated Schools directs Chief Executive Officer Lee-Chang to work with the District on the details of the material revision submission, and authorizes Chief Executive Officer Lee-Chang to amend the material revision application based on the best interests of The Accelerated Schools; and

BE IT RESOLVED FURTHER, that the nature and scope of the major changes associated with the material revision of the three charters are:

1. To update the Accelerated Charter Elementary School charter, The Accelerated School charter, and the Wallis Annenberg High School charter, including but not limited to the organizational structure of The Accelerated Schools in reference to the addition of a President of Development and Government Affairs position; and
2. To update the Accelerated Charter Elementary School charter, The Accelerated School charter, and the Wallis Annenberg High School charter for any new laws enacted since the three charter were each last approved, pursuant to Education Code Section 47607(a)(2); and
3. To update the Accelerated Charter Elementary School charter, The Accelerated School charter, and the Wallis Annenberg High School charter to include the current District Required Language; and
4. To provide an updated organizational chart for The Accelerated Schools.

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IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 23rd day of April, 2020.

AYES:

NOS:

ABSTENTIONS:

By: _____
Secretary