

**THE ACCELERATED SCHOOLS
BOARD OF TRUSTEES**

**RESOLUTION AUTHORIZING SUBMISSION OF CHARTER RENEWAL PETITION
TO LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

WHEREAS, the Board of Trustees (“Board”) of Wallis Annenberg High (“WAHS”) finds it in the best interest of WAHS to submit a charter renewal petition application (“Renewal”) of the Wallis Annenberg High charter as authorized by the Los Angeles Unified School District (“LAUSD”) and provided for in Education Code Sections 47605, 47607 and 47607.2.

NOW THEREFORE, BE IT RESOLVED that the Board authorizes the submission of the Wallis Annenberg High Renewal to the LAUSD Board of Education for a term of July 1, 2026 to June 30, 2031; and

BE IT FURTHER RESOLVED that the Board authorizes the following individuals to take all steps necessary pursuant to their roles to seek the approval of the Renewal:

- Jesse Melgares will serve as “Lead Petitioner” and is hereby authorized to make any additional changes or revisions to the Renewal as may be necessary to comply with applicable legal requirements and/or District policies and procedures, and to take all steps necessary for approval of same;
- Jesse Melgares is the Chief Executive Officer;
- David Tran is the Principal; and
- Dorothy Lee, Chief Financial Officer, is the Financial Manager.

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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 25th day of June, 2025.

AYES:

NOS:

ABSTENTIONS:

By: _____
Lenita Lugo, Secretary