

RESOLUTION OF THE BOARD OF DIRECTORS
The Accelerated Schools
A California Public Benefit Corporation

**RESOLUTION APPROVING SUBMISSION OF
CHARTER PETITION MATERIAL REVISIONS**

WHEREAS, the Board of Directors (“Board”) of The Accelerated Schools, which operates Accelerated, Accelerated Charter Elementary, and Wallis Annenberg High (collectively, “TAS” or the “Charter Schools”), finds it in the best interest of the Charter Schools and in furtherance of their educational and public purposes to submit a material revision of the TAS charters as authorized by the Los Angeles Unified School District (the “District”) and provided for in Education Code Section 47607; and

WHEREAS, TAS previously secured charter petition material revisions to add the position of President of Development and Government Affairs, which reports to the Board; and

WHEREAS, the position of President of Development and Government Affairs was never reflected in the Charter Schools’ charter petition, only their April 13, 2021 material revision documents; and

WHEREAS, now, that position is no longer needed within the organization, as any development support needs will be contracted out to a third party.

NOW THEREFORE, BE IT RESOLVED, that the Board authorizes the Charter Schools to prepare material revisions of the TAS charters for submission to the District to remove the President of Development and Government Affairs position; and

BE IT RESOLVED FURTHER, that the Board authorizes Jesse Melgares, its Chief Executive Officer, to sign the request for the material revisions, execute the amendment document, and otherwise act on behalf of TAS with respect to the material revisions application process; and

BE IT RESOLVED FURTHER, that the Board directs the Chief Executive Officer to work with the District on the details of the material revision submissions, and authorizes the Chief Executive Officer to amend the material revision applications based on the best interests of TAS; and

BE IT RESOLVED FURTHER, that the nature and scope of the major changes associated with the material revision of the TAS charters are not applicable, because the position of President of Development and Government Affairs was never reflected in the Charter Schools’ charter petitions.

* * *

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 28th day of January, 2026.

AYES:

NOS:

ABSTENTIONS:

ABSENT:

By: _____
Lenita Lugo, Secretary