

RESOLUTION NO. 24-06-02

RESOLUTION OF THE BOARD OF DIRECTORS OF BARONA INDIAN CHARTER SCHOOL, INC. AUTHORIZING THE SUBMISSION OF A CHARTER RENEWAL PETITION TO THE LAKESIDE UNION SCHOOL DISTRICT AND OTHER ACTIONS RELATED THERETO

WHEREAS, Barona Indian Charter School, Inc., a California nonprofit public benefit corporation that operates Barona Indian Charter School (“BICS”) authorized by the Lakeside Union School District (the “District”);

WHEREAS, the current term of the BICS’ charter expires on June 30, 2025; and

WHEREAS, the Board of Directors of BICS now desires to authorize the submission of a charter renewal petition for BICS to the District.

NOW, THEREFORE, this Board of Directors does hereby find, resolve, and order as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. The submission of a charter renewal petition for BICS to the District is hereby authorized and approved. The Principal of BICS or designee is authorized to update the charter as necessary to reflect the school’s current educational programs and operations and/or to comply with applicable legal requirements or directives from the District.

Section 3. The Principal of BICS or her duly delegated representative (each an “Authorized Officer”), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of the foregoing resolution.

SECRETARY'S CERTIFICATE

I, Melanie Villa, Secretary of the Board of Directors of Barona Indian Charter School, Inc., a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Barona Indian Charter School, Inc. which was duly held on June 24, 2024, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES: 3

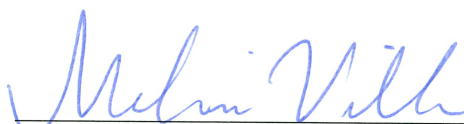
NOES: 0

ABSTAIN: 0

ABSENT: 2

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 24 day of June, 2024.



Secretary

Barona Indian Charter School, Inc.

Exhibit A

[Copy of the current charter]