

RESOLUTION NO. 24-10-1

RESOLUTION OF THE BOARD OF DIRECTORS OF BARONA INDIAN CHARTER SCHOOL, INC. APPROVING THE NAME CHANGE OF THE CORPORATION AND CHARTER SCHOOL, AMENDED AND RESTATED ARTICLES OF INCORPORATION, AMENDED BYLAWS, AND OTHER ACTIONS RELATED THERETO

WHEREAS, Barona Indian Charter School, Inc. is a California nonprofit public benefit corporation that has operated Barona Indian Charter School (“BICS”) since 2002; and

WHEREAS, the Board of Directors (“Board”) of BICS seeks to remove the word “Indian” from the name of the corporation and charter school by amending and restating its Articles of Incorporation and taking such other actions as necessary to effectuate and reflect the name change.

NOW, THEREFORE, the Board hereby finds, resolves and orders as follows:

Section 1. The Board hereby approves the corporation’s name change to “Barona Charter School, Inc.” and the charter school’s name change to “Barona Charter School.”

Section 2. The Amended and Restated Articles of Incorporation, attached as Exhibit A, is hereby adopted, authorized, and approved in all respects. The Chief Executive Officer and the Secretary of the Board are authorized and directed to execute the Amended and Restated Articles of Incorporation where indicated in Exhibit A.

Section 3. The amended Bylaws of the corporation, attached hereto as Exhibit B, reflecting the name change to “Barona Charter School, Inc.” are hereby adopted, authorized, and approved, pending the filing of the Amended and Restated Articles of Incorporation with the Secretary of State. Once the Amended and Restated Articles of Incorporation have been filed effectuating the corporate name change, the Secretary of the Board is authorized and directed to execute the Certificate of Secretary attached to the amended Bylaws of the corporation, and such Bylaws shall become effective as of the date of execution.

Section 4. The Principal of BICS or their duly delegated representative (each an “Authorized Officer”), acting alone or together, is(are) hereby authorized and directed to take or a cause to be taken all such other actions as may be required to fulfill the purposes of the foregoing resolutions, including, without limitation, filing the Amended and Restated Articles of Incorporation with the California Secretary of State and providing notice of the name change to the Lakeside School District, California Department of Education, Internal Revenue Service, contracted vendors, insurance providers, funding sources, and others as deemed appropriate.

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 10-21-2024, 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: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

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 23 day of October, 2024.



Secretary

Barona Indian Charter School, Inc.