

**SOUDERTON CHARTER SCHOOL COLLABORATIVE
BOARD OF TRUSTEES**

FEBRUARY 16, 2016

RESOLUTION

WHEREAS, at the Souderton Charter School Collaborative, Board of Trustees public meeting of December 15, 2015, the Board instructed Jennifer Arevalo and Wendy Ormsby to continue working with realtor Ed Brooks to finalize a lease with certain contingencies requiring approvals of an Amendment of the Charter;

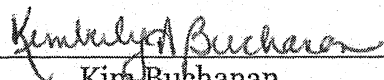
WHEREAS, at the Souderton Charter School Collaborative, Board of Trustees public meeting of December 15, 2015, the Board instructed Jennifer Arevalo and Wendy Ormsby to coordinate with our solicitor, Michael J. Brooks, Esquire, to prepare and submit the letter Request for Charter Amendment;

NOW, THEREFORE, the Board of Trustees of the Souderton Charter School Collaborative hereby resolves as follows:

1. The Board of Trustees hereby ratifies the February 3, 2016 signing of the lease for the facility contemplated by the requested Charter Amendment.
2. The Board of Trustees hereby ratifies the letter Request for an Amendment of the Charter of February 8, 2016, prepared by Michael J. Brooks Esquire.
3. The Board of Trustees instructs our solicitor, Michael J. Brooks, along with Jennifer Arevalo and Wendy Ormsby to provide to the Souderton Area School District this Resolution authorizing the moving forward on the letter Request for an Amendment of the Charter of February 8, 2016, so that the Souderton Area School District will take action at its February 25, 2016, meeting to establish a hearing date, which will presumptively take place at the regularly scheduled meeting of the Board of School Directors on March 31, 2016.

Souderton Charter School Collaborative
Board of Trustees

Attest:



Kim Buchanan
Board of Trustees Secretary

By:



Carina Urbach
President

CERTIFICATION

I Kim Buchanan, hereby certify that I am the Secretary of the Souderton Charter School Collaborative, Board of Trustees, and the foregoing Resolution was duly adopted by the Souderton Charter School Collaborative, Board of Trustees at a public meeting held on February 16, 2016, at which time a quorum was present, the Resolution being approved by a vote of 7 to 0 on the 16th day of February, 2016

By: Kimberly A. Buchanan
Kim Buchanan
Board of Trustees Secretary