

CHARTER AMENDMENT FOR ETHOS CLASSICAL CHARTER SCHOOL

This amendment to the charter for Ethos Classical Charter School ("Amendment") is entered into by and between Ethos Classical, Inc. and the State Charter Schools Commission ("SCSC") to amend the enrollment limit of Ethos Classical Charter School.

WHEREAS, Ethos Classical, Inc. operates Ethos Classical Charter School pursuant to a charter contract executed on or about September 27, 2018 (the "Charter Contract");

WHEREAS, Ethos Classical Charter School desires to increase its enrollment limit from 540 to 648; and

WHEREAS, the SCSC believes that this charter amendment is in the best interest of the ongoing viability of the school and its service to its students and community;

NOW THEREFORE, in consideration of the promises, mutual agreements, and covenants contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Ethos Classical, Inc. and the SCSC agree as follows:

1. Paragraph 3 of the Charter Contract shall be amended to read:

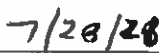
Grade Range. The Charter School shall serve grades K-5. The Charter School's total enrollment shall be at least 138 students but shall not exceed 648 students at any point during the charter term.

2. Except as amended herein, all other terms and conditions of the Charter Contract, including any prior amendments, shall remain in full force and effect.

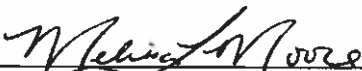
WITNESS the hands and seals of the undersigned as of the date set forth next to each signature. This Amendment shall be effective as of the date of the last signature below.



Chairperson,
STATE CHARTER SCHOOLS COMMISSION



(Date)



Governing Board President,
ETHOS CLASSICAL, INC.



(Date)