

RESOLUTION OF THE BOARD OF DIRECTORS OF

Lake View Charter School

**Board Resolution to Withdraw
Relationship From ThinkSuite**

The Board of Directors (“Board”) of Lake View Charter School, a tax exempt, California nonprofit public benefit corporation operating public charter schools, does hereby adopt the following resolution pursuant to the provisions of Title 1, Division 7, Chapter 5, Articles 1 through 4, (Section 6500, et seq.) of the California Government Code, relating to joint exercise of powers, between and among California charter schools, school districts, and other government entities which operate public schools:

WHEREAS, Lake View Charter School is a client of ThinkSuite, an operational support provider and

WHEREAS, ThinkSuite has provided a good level of service to Lake View Charter School, however, it is in Lake View Charter School’s best interest to compare prices and offerings from other operational support providers to see if we can obtain more attractive prices and services based on the strength of our organization today; and

WHEREAS, ThinkSuite required that its members pass a Board Resolution prior to notifying its intent to withdraw from their operational services. This is merely a notice that Lake View Charter School intends to explore alternative providers and does not preclude us from continuing to obtain operation support from ThinkSuite; and

WHEREAS, The Executive Director is hereby authorized to execute an and all documents as necessary to carry out the purposes of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the foregoing resolution.

BE IT FURTHER RESOLVED, that the Executive Director hereby is authorized to certify this resolution.

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution at a regular Board meeting this __th day of February 2021.

By: _____

Lake View Charter School, Executive Director

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