

**RESOLUTION OF THE BOARD OF DIRECTORS OF
LAKE VIEW CHARTER SCHOOL TO APPROVE
AMENDED BYLAWS OF SEQUOIA GROVE CHARTER ALLIANCE**

WHEREAS, Lake View Charter School (“School”) is a corporate member of Sequoia Grove Charter Alliance (“SGCA”), a California nonprofit public benefit corporation that formed to support School, as well as other public charter school operators and educational organizations who may also serve as corporate members, by providing task-related administrative support services to them and for which their governing boards retain ultimate decision-making authority.

WHEREAS, SGCA originally formed with four corporate members; however, one of the members, Winship Community School, has ceased operating public charter schools and resigned as a corporate member of SGCA. SGCA now seeks to amend its bylaws to reflect having three corporate members.

WHEREAS, as the corporate member of SGCA, School has certain rights granted by Section 5056 of the California Nonprofit Public Benefit Corporation Law and by SGCA’s bylaws, including the right to approve any amendments to SGCA’s bylaws.

WHEREAS, the Board has reviewed the Amended and Restated Bylaws of SGCA, a copy of which is attached to this resolution as Attachment A. The amended bylaws were approved by SGCA’s governing board on December 15, 2022 and will become effective upon approval by SGCA’s corporate members. The Board has determined that it is in the best interests of the School to approve such amended bylaws.

NOW, THEREFORE, the Board of School finds and resolves as follows:

1. School approves the Amended and Restated Bylaws of SGCA, a copy of which are attached to this resolution as Attachment A.
2. The Executive Director of School, or a designee, are individually authorized and directed to notify SGCA of the actions approved in this resolution, and to provide SGCA for its records a copy of this resolution and its certificate of adoption upon execution by the Secretary of this Board.
3. The officers of this Board, the Executive Director of School, or their designee, are individually authorized and directed to take or cause to be taken such other actions as may be required to fulfill the purposes of this resolution.

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CERTIFICATE OF ADOPTION

I, _____, Secretary of the Board of Directors of Lake View Charter School, a California nonprofit public benefit corporation, County of Glenn, 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 Lake View Charter School, which was duly held on _____, 2023, at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

WITNESS my hand this ____ day of _____, 2023.

Secretary of the Board of Directors of
Lake View Charter School

ATTACHMENT A

**AMENDED AND RESTATED BYLAWS OF
SEQUOIA GROVE CHARTER ALLIANCE**

[See Attached]