RESOLUTION OF THE BOARD OF TRUSTEES OF KIPP ADMINISTRATIVE SERVICES CORPORATION

WHEREAS, the Board of Trustees of KIPP Administrative Services Corporation ("KASC") entered in the Academic and Business Services Agreement By and Between KASC and KIPP West Philadelphia ("KIPP WEST") Charter School (the "Agreement") on July 1st, 2016.

WHEREAS, the Board of Trustees of KIPP WEST and KASC mutually agreed to amend the Agreement to address increased levels of required services provided by KACS to KIPP WEST in response to the COVID-19 Pandemic in exchange for a newly designated Pandemic Support Fee.

WHEREAS, the Pandemic Support Fee will be in effect for FY 23 and FY 24 in the amounts of $510,000 and $360,000, respectively.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of KASC authorizes the first amendment of the Agreement with KIPP WEST to reflect the addition of a Pandemic Support Fee for FY 23 and FY 24.

Resolved this 15th day of November, 2023.

KIPP ADMINISTRATIVE SERVICES CORPORATION

By: _____
, President

Attest:

_____
, Witness