



Board Agenda Item #	IV F: Action Item
Date:	August 10, 2021
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Review and Approval of Resolution to Revoke COVID-19 Resolutions

Proposed Board Motion

Recommend approval of Board Resolution #20210810-01 to revoke the Resolutions adopted and approved on March 13, 2020, March 20, 2020, March 27, 2020, April 2, 2020 and July 23, 2020 Resolutions Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus.

Background

The Board approved Resolution #20200313-01 during the outset of the pandemic in anticipation of emergency closures and other emergency COVID-19 related emergencies. The Resolution closed the schools temporarily and included a grant of powers to the Chief Executive Officer (“CEO”) to close the schools on short notice, as needed. The policy also granted the CEO additional powers to circumvent certain policies as needed. In the time after Resolution #20200312-01 was approved, four updated resolutions were brought to the Board for approval as the ongoing effects of COVID-19 continued. Those Resolution include #20200320-01, #20200327-01, #20200402-01, and #20200723-01. Now that the schools have built in systems to address COVID-19, Resolution #20200313-01 and the following resolutions stated above are no longer necessary to assist the schools in responding to COVID-19 and may be revoked and repealed.

## Budget Implications

None

## Exhibits (attachments)

- Resolution #20210810-01
- Resolution #20200313-01 (approved on March 13, 2020)
- Resolution #20200320-01 (approved on March 20, 2020)
- Resolution #20200327-01 (approved on March 27, 2020)
- Resolution #20200402-01 (approved on April 2, 2020)
- Resolution #20200723-01 (approved on July 23, 2020)

**Magnolia Educational & Research Foundation**  
**Board of Directors**  
**Resolution No. 20210810-1**  
**CONCERNING REVOCATION OF PRIOR BOARD RESOLUTIONS**  
**ADDRESSING IMPACTS OF COVID-19**

WHEREAS, Magnolia Educational & Research Foundation operates ten (10) charter schools under the name of Magnolia Public Schools; and

WHEREAS, on March 4, 2020, Governor Newsom declared an emergency statewide relating to the coronavirus pandemic (“COVID-19”); and

WHEREAS, on March 13, 2020, Governor Newsom issued Executive Order N-26-20 directing the temporary closure of physical school sites and campuses across California; and

WHEREAS, the Board of Directors approved and adopted multiple resolutions, titled “Resolution Concerning Measures to Address the Organizational and Educational Impacts of the COVID-19 Virus,” which created alternate measures and procedures to allow Magnolia Public Schools to make certain limited emergency decisions and responses in light of the COVID-19 pandemic without the delay imposed by convening a Board meeting; and

WHEREAS, Magnolia Public Schools adopted long term systems and procedures for addressing COVID-19 since adoption of multiple resolutions; and

WHEREAS, in April 2021, Magnolia Public Schools re-opened its on-site campus locations for on-site student instruction; and

WHEREAS, in July 2021, Magnolia Public Schools established a return to on-site work for the vast majority of staff; and

WHEREAS, Magnolia Public Schools is able to operate without the alternate measures and procedures contained in multiple resolutions and those that came after and may safely return to the procedures established in school policy, charter petitions, Board procedures and Board bylaws.

NOW THEREFORE BE IT RESOLVED THAT THE Board of Directors of Magnolia Educational & Research Foundation hereby revokes and repeals Resolutions #20200313-01, #20200320-01, #20200327-01, #20200402-01, and #20200723-01 effective August 11, 2021.

PASSED AND ADOPTED by the Board of Directors of Magnolia Educational & Research Foundation on this 10th day of August 2021.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Secretary  
Magnolia Educational & Research Foundation



Magnolia Educational & Research Foundation dba Magnolia Public Schools

Board of Directors

Resolution #20200313-01

CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND  
EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS

WHEREAS, the Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MERF”) Board of Directors (the “MERF Board”) operates the following schools (each a “Magnolia School” and collectively the “Magnolia Schools”):

- Magnolia Science Academy 1 – Reseda
- Magnolia Science Academy 2 – Valley
- Magnolia Science Academy 3 – Carson
- Magnolia Science Academy 4 – Venice
- Magnolia Science Academy 5 – Los Lobos
- Magnolia Science Academy 6 – Palms
- Magnolia Science Academy 7 – Northridge
- Magnolia Science Academy 8 – Bell
- Magnolia Science Academy – Santa Ana
- Magnolia Science Academy – San Diego

WHEREAS, the safety and well-being of all students, staff, parents and stakeholders of the Magnolia Schools is paramount; and

WHEREAS, in December 2019, an outbreak of respiratory illness due to a coronavirus now known as COVID-19 was first identified in Wuhan City, China and has since as of the date hereof spread to more than 75 countries, including the United States; and

WHEREAS, on January 23, 2020 the national Centers for Disease Control (“CDC”) activated its Emergency Response System to provide ongoing support for the response to COVID-19 across the country; and

WHEREAS, on January 24, 2020, the California Department of Public Health activated its Medical and Health Coordination Center and on March 2, 2020, the California Office of



Emergency Services activated the State Operations Center to support and guide state and local actions to preserve public health; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared an emergency statewide relating to COVID-19 and has directed state agencies to provide updated and specific guidance to schools; and

WHEREAS, MERF has been monitoring advice provided by all relevant authorities including the California Department of Education (“CDE”), the CDC, and the State and County health departments; and

WHEREAS, the number of confirmed cases of COVID-19 is growing at an alarming rate both around the world and in California; and

WHEREAS, as of the date hereof more than 9,400 Californians in 49 counties are in “home monitoring” based on travel-related exposure to the virus; and

WHEREAS, experts anticipate that, while a high percentage of individuals affected by COVID-19 will experience mild flu-like symptoms, some will have more serious symptoms and require hospitalization, particularly individuals who are elderly or already have underlying chronic health conditions; and

WHEREAS, the Magnolia Schools have some students, staff and family members who are likely at risk of more serious symptoms as a result of other health conditions; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing MERF school policies and/or procedures for the Magnolia Schools might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19;

NOW, THEREFORE, BE IT RESOLVED THAT the MERF Board hereby directs the following:



1. Each Magnolia School shall be closed should its chartering authority, or local, state or federal government officials, including, but not limited to, the County Public Health Department (“Relevant Authorities”) direct or recommend the closure;
2. The Chief Executive Officer & Superintendent may close any Magnolia School for up to five (5) school days based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure longer than five (5) school days;
3. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent may waive any Magnolia School or organization-wide policy or procedure to implement directives from Relevant Authorities;
4. The Chief Executive Officer & Superintendent shall have the authority to exclude anyone from a Magnolia School campus other than students and employees, including parents and volunteers, in order to minimize risk of COVID-19 exposure from the surrounding community;
5. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may exclude pupil(s) or employee(s) from a Magnolia School or school activities as necessary to implement guidance or directives from Relevant Authorities or applicable law;
6. The Chief Executive Officer & Superintendent or designee may hire additional staff or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that the Chief Executive Officer & Superintendent deems necessary in his/her discretion to mitigate the actual or potential impacts of COVID-19. ;
7. The Chief Executive Officer & Superintendent or designee may direct that all parent meetings, conferences, discussions, or other required parent interactions be held telephonically in order to minimize potential exposure of Magnolia Schools’ students and staff by parents or other community members;
8. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate revisions to employment agreements for unrepresented employees relating to impacts on the terms and



- conditions of employment caused by the actual or potential impacts of COVID-19;
9. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate any necessary changes to or cancelations of other non-employment contracts in order to mitigate losses that MERF and the Magnolia Schools would otherwise incur, or to provide different levels and types of services needed, as a result of actual or potential impacts of COVID-19;
  10. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall propose revisions to the academic calendar for the 2019-20 academic year, if necessary;
  11. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall prepare and file all necessary requests and supporting documentation to preserve full apportionment funding;
  12. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, may approve use of virtual, independent study or other programs designed to serve students who otherwise might be unserved or underserved;
  13. The Chief Executive Officer & Superintendent is directed to continuously inform families about updates to information and directives being received from Relevant Authorities; and
  14. The Chief Executive Officer & Superintendent shall keep the MERF Board and the Magnolia Schools's parents and staff informed of his/her implementation of the provisions of this Resolution.
  15. The Chief Executive Officer & Superintendent shall consult with MERF's insurer for any advisement as to how to deal with virus related issues.
  16. The Chief Executive Officer & Superintendent or designee shall ensure that services to special education students continue to be provided in off-campus locations when appropriate and possible in the event of a school closure.
  17. The Chief Executive Officer & Superintendent shall ensure that free and reduced-price meals are provided to students in the event of school closure unless this is impossible or commercially unreasonable.
  18. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may restrict or cancel





the use of Magnolia Schools’s facilities by off-campus groups and may restrict or cancel extra-curricular activities, field trips, sports, or other school activities sponsored by student or parent groups.

19. The Chief Executive Officer & Superintendent, after consulting the MERF Board Chair, shall have the authority to exceed the level of expenditures that would ordinarily trigger the requirement to also obtain approval of the MERF Board Chair or MERF Board under Board fiscal policies in order to pay for expenses related to the items contained in this Resolution. However, the cumulative total of such expenses shall not reduce the impacted Magnolia Schools’ unrestricted reserves lower than three (3) percent without prior approval of the MERF Board.

**RESOLVED FURTHER**, the Secretary or Assistant Secretary of the MERF Board, acting singly or together, be and hereby is and are authorized and directed to execute, acknowledge and deliver a certified copy of these resolutions to any person or agency which may require copies of these resolutions and that the certification of the Secretary or Assistant Secretary as to the signatures of the officers, agents or employees will be binding on MERF.

**RESOLVED FURTHER**, that the appropriate officers of MERF are hereby authorized and directed to take such additional actions, to execute and deliver such additional instruments, and to make such further determinations as may be necessary or appropriate to carry into effect the foregoing resolutions.

PASSED AND ADOPTED by the Board of Directors of the Magnolia Educational & Research Foundation dba Magnolia Public Schools on this 13th day of March 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:



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Secretary

Magnolia Educational & Research Foundation dba Magnolia Public Schools



Magnolia Educational & Research Foundation dba Magnolia Public Schools  
Board of Directors  
Resolution #20200320-01  
CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND  
EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS

WHEREAS, the Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MERF”) Board of Directors (the “MERF Board”) operates the following schools (each a “Magnolia School” and collectively the “Magnolia Schools”):

- Magnolia Science Academy 1 – Reseda
- Magnolia Science Academy 2 – Valley
- Magnolia Science Academy 3 – Carson
- Magnolia Science Academy 4 – Venice
- Magnolia Science Academy 5 – Los Lobos
- Magnolia Science Academy 6 – Palms
- Magnolia Science Academy 7 – Northridge
- Magnolia Science Academy 8 – Bell
- Magnolia Science Academy – Santa Ana
- Magnolia Science Academy – San Diego

WHEREAS, the safety and well-being of all students, staff, parents and stakeholders of the Magnolia Schools is paramount; and

WHEREAS, in December 2019, an outbreak of respiratory illness due to a coronavirus now known as COVID-19 was first identified in Wuhan City, China and has since as of the date hereof spread to more than 75 countries, including the United States; and

WHEREAS, on January 23, 2020 the national Centers for Disease Control (“CDC”) activated its Emergency Response System to provide ongoing support for the response to COVID-19 across the country; and



WHEREAS, on January 24, 2020, the California Department of Public Health activated its Medical and Health Coordination Center and on March 2, 2020, the California Office of Emergency Services activated the State Operations Center to support and guide state and local actions to preserve public health; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared an emergency statewide relating to COVID-19 and has directed state agencies to provide updated and specific guidance to schools; and

WHEREAS, MERF has been monitoring advice provided by all relevant authorities including but not limited to the Magnolia Schools' chartering authorities, the California Department of Education ("CDE"), the Governor of the State of California, the CDC, and State and County health departments ("Relevant Authorities"); and

WHEREAS, the number of confirmed cases of COVID-19 is growing at an alarming rate both around the world and in California; and

WHEREAS, as of the date hereof more than 9,400 Californians in 49 counties are in "home monitoring" based on travel-related exposure to the virus; and

WHEREAS, experts anticipate that, while a high percentage of individuals affected by COVID-19 will experience mild flu-like symptoms, some will have more serious symptoms and require hospitalization, particularly individuals who are elderly or already have underlying chronic health conditions; and

WHEREAS, the Magnolia Schools have some students, staff and family members who are likely at risk of more serious symptoms as a result of other health conditions; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing MERF school policies and/or procedures for the Magnolia Schools might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19;



WHEREAS, at a meeting held on March 13, 2020 the MERF Board adopted certain resolutions which, among other things, granted the Chief Executive Officer & Superintendent the authority to “close any Magnolia School for up to five (5) school days based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure longer than five (5) school days”;

WHEREAS, based on current information regarding the COVID-19 virus and directives and guidelines provided by Relevant Authorities the MERF Board deems it in the best interests of MERF and the Magnolia Schools to supplement the Chief Executive Officer & Superintendent’s authority;

NOW, THEREFORE, BE IT RESOLVED THAT the MERF Board hereby directs the following:

1. Each Magnolia School shall be closed should its chartering authority, or local, state or federal government officials, including, but not limited to, the County Public Health Department (“Relevant Authorities”) direct or recommend the closure;
2. The Chief Executive Officer & Superintendent may close any Magnolia School for up to forty-five (45) school days based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure longer than forty-five (45) school days;
3. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent may waive any Magnolia School or organization-wide policy or procedure to implement directives from Relevant Authorities;
4. The Chief Executive Officer & Superintendent shall have the authority to exclude anyone from a Magnolia School campus other than students and employees, including parents and volunteers, in order to minimize risk of COVID-19 exposure from the surrounding community;



5. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may exclude pupil(s) or employee(s) from a Magnolia School or school activities as necessary to implement guidance or directives from Relevant Authorities or applicable law;
6. The Chief Executive Officer & Superintendent or designee may hire additional staff or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that the Chief Executive Officer & Superintendent deems necessary in his/her discretion to mitigate the actual or potential impacts of COVID-19;
7. The Chief Executive Officer & Superintendent or designee may direct that all parent meetings, conferences, discussions, or other required parent interactions be held telephonically in order to minimize potential exposure of Magnolia Schools' students and staff by parents or other community members;
8. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate revisions to employment agreements for unrepresented employees relating to impacts on the terms and conditions of employment caused by the actual or potential impacts of COVID-19;
9. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate any necessary changes to or cancelations of other non-employment contracts in order to mitigate losses that MERF and the Magnolia Schools would otherwise incur, or to provide different levels and types of services needed, as a result of actual or potential impacts of COVID-19;
10. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall propose revisions to the academic calendar for the 2019-20 academic year, if necessary;
11. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall prepare and file all necessary requests and supporting documentation to preserve full apportionment funding;
12. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, may approve use of virtual, independent study or other programs designed to serve students who otherwise might be unserved or underserved;



13. The Chief Executive Officer & Superintendent is directed to continuously inform families about updates to information and directives being received from Relevant Authorities; and
14. The Chief Executive Officer & Superintendent shall keep the MERF Board and the Magnolia Schools's parents and staff informed of his implementation of the provisions of this Resolution.
15. The Chief Executive Officer & Superintendent shall consult with MERF's insurer for any advisement as to how to deal with virus related issues.
16. The Chief Executive Officer & Superintendent or designee shall ensure that services to special education students continue to be provided in off-campus locations when appropriate and possible in the event of a school closure.
17. The Chief Executive Officer & Superintendent shall ensure that free and reduced-price meals are provided to students in the event of school closure unless this is impossible or commercially unreasonable.
18. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may restrict or cancel the use of Magnolia Schools's facilities by off-campus groups and may restrict or cancel extra-curricular activities, field trips, sports, or other school activities sponsored by student or parent groups.
19. The Chief Executive Officer & Superintendent, after consulting the MERF Board Chair, shall have the authority to exceed the level of expenditures that would ordinarily trigger the requirement to also obtain approval of the MERF Board Chair or MERF Board under Board fiscal policies in order to pay for expenses related to the items contained in this Resolution. However, the cumulative total of such expenses shall not reduce the impacted Magnolia Schools' unrestricted reserves lower than three (3) percent without prior approval of the MERF Board.

**RESOLVED FURTHER, except as modified by these Resolutions, the resolutions passed and adopted by the MERF Board on March 13, 2020 shall remain in full force and effect.**

**RESOLVED FURTHER,** the Secretary or Assistant Secretary of the MERF Board, acting singly or together, be and hereby is and are authorized and directed to execute,



acknowledge and deliver a certified copy of these resolutions to any person or agency which may require copies of these resolutions and that the certification of the Secretary or Assistant Secretary as to the signatures of the officers, agents or employees will be binding on MERF.

**RESOLVED FURTHER**, that the appropriate officers of MERF are hereby authorized and directed to take such additional actions, to execute and deliver such additional instruments, and to make such further determinations as may be necessary or appropriate to carry into effect the foregoing resolutions.

**PASSED AND ADOPTED** by the Board of Directors of the Magnolia Educational & Research Foundation dba Magnolia Public Schools on this 20th day of March 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Secretary of  
Magnolia Educational & Research Foundation  
dba Magnolia Public Schools





Magnolia Educational & Research Foundation dba Magnolia Public Schools  
Board of Directors  
Resolution #20200327-01  
CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND  
EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS

WHEREAS, the Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MERF”) Board of Directors (the “MERF Board”) operates the following schools (each a “Magnolia School” and collectively the “Magnolia Schools”):

- Magnolia Science Academy 1 – Reseda
- Magnolia Science Academy 2 – Valley
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- Magnolia Science Academy 5 – Los Lobos
- Magnolia Science Academy 6 – Palms
- Magnolia Science Academy 7 – Northridge
- Magnolia Science Academy 8 – Bell
- Magnolia Science Academy – Santa Ana
- Magnolia Science Academy – San Diego

WHEREAS, the safety and well-being of all students, staff, parents and stakeholders of the Magnolia Schools is paramount; and

WHEREAS, in December 2019, an outbreak of respiratory illness due to a coronavirus now known as COVID-19 was first identified in Wuhan City, China and has since as of the date hereof spread to more than 75 countries, including the United States; and

WHEREAS, on January 23, 2020 the national Centers for Disease Control (“CDC”) activated its Emergency Response System to provide ongoing support for the response to COVID-19 across the country; and



WHEREAS, on January 24, 2020, the California Department of Public Health activated its Medical and Health Coordination Center and on March 2, 2020, the California Office of Emergency Services activated the State Operations Center to support and guide state and local actions to preserve public health; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared an emergency statewide relating to COVID-19 and has directed state agencies to provide updated and specific guidance to schools; and

WHEREAS, MERF has been monitoring advice provided by all relevant authorities including but not limited to the Magnolia Schools' chartering authorities, the California Department of Education ("CDE"), the Governor of the State of California, the CDC, and State and County health departments ("Relevant Authorities"); and

WHEREAS, the number of confirmed cases of COVID-19 is growing at an alarming rate both around the world and in California; and

WHEREAS, as of the date hereof more than 9,400 Californians in 49 counties are in "home monitoring" based on travel-related exposure to the virus; and

WHEREAS, experts anticipate that, while a high percentage of individuals affected by COVID-19 will experience mild flu-like symptoms, some will have more serious symptoms and require hospitalization, particularly individuals who are elderly or already have underlying chronic health conditions; and

WHEREAS, the Magnolia Schools have some students, staff and family members who are likely at risk of more serious symptoms as a result of other health conditions; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing MERF school policies and/or procedures for the Magnolia Schools might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19;



WHEREAS, at a meeting held on March 13, 2020 the MERF Board adopted certain resolutions which, among other things, granted the Chief Executive Officer & Superintendent the authority to “close any Magnolia School for up to five (5) school days based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure longer than five (5) school days”;

WHEREAS, based on current information regarding the COVID-19 virus and directives and guidelines provided by Relevant Authorities the MERF Board deems it in the best interests of MERF and the Magnolia Schools to supplement the Chief Executive Officer & Superintendent’s authority;

NOW, THEREFORE, BE IT RESOLVED THAT the MERF Board hereby directs the following:

1. Each Magnolia School shall be closed should its chartering authority, or local, state or federal government officials, including, but not limited to, the County Public Health Department (“Relevant Authorities”) direct or recommend the closure;
2. The Chief Executive Officer & Superintendent may close any Magnolia School from March 30, 2020 to May 4, 2020 based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure after May 4, 2020.
3. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent may waive any Magnolia School or organization-wide policy or procedure to implement directives from Relevant Authorities;
4. The Chief Executive Officer & Superintendent shall have the authority to exclude anyone from a Magnolia School campus other than students and employees, including parents and volunteers, in order to minimize risk of COVID-19 exposure from the surrounding community;



5. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may exclude pupil(s) or employee(s) from a Magnolia School or school activities as necessary to implement guidance or directives from Relevant Authorities or applicable law;
6. The Chief Executive Officer & Superintendent or designee may hire additional staff or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that the Chief Executive Officer & Superintendent deems necessary in his/her discretion to mitigate the actual or potential impacts of COVID-19;
7. The Chief Executive Officer & Superintendent or designee may direct that all parent meetings, conferences, discussions, or other required parent interactions be held telephonically in order to minimize potential exposure of Magnolia Schools' students and staff by parents or other community members;
8. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate revisions to employment agreements for unrepresented employees relating to impacts on the terms and conditions of employment caused by the actual or potential impacts of COVID-19;
9. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate any necessary changes to or cancelations of other non-employment contracts in order to mitigate losses that MERF and the Magnolia Schools would otherwise incur, or to provide different levels and types of services needed, as a result of actual or potential impacts of COVID-19;
10. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall propose revisions to the academic calendar for the 2019-20 academic year, if necessary;
11. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall prepare and file all necessary requests and supporting documentation to preserve full apportionment funding;
12. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, may approve use of virtual, independent study or other programs designed to serve students who otherwise might be unserved or underserved;



13. The Chief Executive Officer & Superintendent is directed to continuously inform families about updates to information and directives being received from Relevant Authorities; and
14. The Chief Executive Officer & Superintendent shall keep the MERF Board and the Magnolia Schools's parents and staff informed of his implementation of the provisions of this Resolution.
15. The Chief Executive Officer & Superintendent shall consult with MERF's insurer for any advisement as to how to deal with virus related issues.
16. The Chief Executive Officer & Superintendent or designee shall ensure that services to special education students continue to be provided in off-campus locations when appropriate and possible in the event of a school closure.
17. The Chief Executive Officer & Superintendent shall ensure that free and reduced-price meals are provided to students in the event of school closure unless this is impossible or commercially unreasonable.
18. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may restrict or cancel the use of Magnolia Schools's facilities by off-campus groups and may restrict or cancel extra-curricular activities, field trips, sports, or other school activities sponsored by student or parent groups.
19. The Chief Executive Officer & Superintendent, after consulting the MERF Board Chair, shall have the authority to exceed the level of expenditures that would ordinarily trigger the requirement to also obtain approval of the MERF Board Chair or MERF Board under Board fiscal policies in order to pay for expenses related to the items contained in this Resolution. However, the cumulative total of such expenses shall not reduce the impacted Magnolia Schools' unrestricted reserves lower than three (3) percent without prior approval of the MERF Board.

**RESOLVED FURTHER, except as modified by these Resolutions, the resolutions passed and adopted by the MERF Board on March 13, 2020 and on March 20, 2020 shall remain in full force and effect.**

**RESOLVED FURTHER,** the Secretary or Assistant Secretary of the MERF Board, acting singly or together, be and hereby is and are authorized and directed to execute,



acknowledge and deliver a certified copy of these resolutions to any person or agency which may require copies of these resolutions and that the certification of the Secretary or Assistant Secretary as to the signatures of the officers, agents or employees will be binding on MERF.

**RESOLVED FURTHER**, that the appropriate officers of MERF are hereby authorized and directed to take such additional actions, to execute and deliver such additional instruments, and to make such further determinations as may be necessary or appropriate to carry into effect the foregoing resolutions.

**PASSED AND ADOPTED** by the Board of Directors of the Magnolia Educational & Research Foundation dba Magnolia Public Schools on this 27th day of March 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Secretary of  
Magnolia Educational & Research Foundation  
dba Magnolia Public Schools



Magnolia Educational & Research Foundation dba Magnolia Public Schools  
Board of Directors  
Resolution #20200402-02  
CONCERNING MEASURES TO ADDRESS THE ORGANIZATIONAL AND  
EDUCATIONAL IMPACTS OF THE COVID-19 VIRUS

WHEREAS, the Magnolia Educational & Research Foundation dba Magnolia Public Schools (“MERF”) Board of Directors (the “MERF Board”) operates the following schools (each a “Magnolia School” and collectively the “Magnolia Schools”):

- Magnolia Science Academy 1 – Reseda
- Magnolia Science Academy 2 – Valley
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- Magnolia Science Academy 6 – Palms
- Magnolia Science Academy 7 – Northridge
- Magnolia Science Academy 8 – Bell
- Magnolia Science Academy – Santa Ana
- Magnolia Science Academy – San Diego

WHEREAS, the safety and well-being of all students, staff, parents and stakeholders of the Magnolia Schools is paramount; and

WHEREAS, in December 2019, an outbreak of respiratory illness due to a coronavirus now known as COVID-19 was first identified in Wuhan City, China and has since as of the date hereof spread to more than 75 countries, including the United States; and

WHEREAS, on January 23, 2020 the national Centers for Disease Control (“CDC”) activated its Emergency Response System to provide ongoing support for the response to COVID-19 across the country; and



WHEREAS, on January 24, 2020, the California Department of Public Health activated its Medical and Health Coordination Center and on March 2, 2020, the California Office of Emergency Services activated the State Operations Center to support and guide state and local actions to preserve public health; and

WHEREAS, on March 4, 2020 the Governor of the State of California declared an emergency statewide relating to COVID-19 and has directed state agencies to provide updated and specific guidance to schools; and

WHEREAS, MERF has been monitoring advice provided by all relevant authorities including but not limited to the Magnolia Schools' chartering authorities, the California Department of Education ("CDE"), the Governor of the State of California, the CDC, and State and County health departments ("Relevant Authorities"); and

WHEREAS, the number of confirmed cases of COVID-19 is growing at an alarming rate both around the world and in California; and

WHEREAS, as of the date hereof more than 9,400 Californians in 49 counties are in "home monitoring" based on travel-related exposure to the virus; and

WHEREAS, experts anticipate that, while a high percentage of individuals affected by COVID-19 will experience mild flu-like symptoms, some will have more serious symptoms and require hospitalization, particularly individuals who are elderly or already have underlying chronic health conditions; and

WHEREAS, the Magnolia Schools have some students, staff and family members who are likely at risk of more serious symptoms as a result of other health conditions; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing MERF school policies and/or procedures for the Magnolia Schools might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19;





WHEREAS, at a meeting held on March 27, 2020 the MERF Board adopted certain resolutions which, among other things, granted the Chief Executive Officer & Superintendent the authority to “close any Magnolia School from March 30, 2020 to May 4, 2020 , based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure after May 4, 2020;

WHEREAS, based on current information regarding the COVID-19 virus and directives and guidelines provided by Relevant Authorities the MERF Board deems it in the best interests of MERF and the Magnolia Schools to supplement the Chief Executive Officer & Superintendent’s authority;

NOW, THEREFORE, BE IT RESOLVED THAT the MERF Board hereby directs the following:

1. Each Magnolia School shall be closed should its chartering authority, or local, state or federal government officials, including, but not limited to, the County Public Health Department (“Relevant Authorities”) direct or recommend the closure;
2. The Chief Executive Officer & Superintendent may close any Magnolia School through June 12, 2020 based on the Chief Executive Officer & Superintendent’s determination that it is necessary to protect student and/or staff health and safety; the Chief Executive Officer & Superintendent must seek the Board’s authority for any closure after June 12, 2020.
3. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent may waive any Magnolia School or organization-wide policy or procedure to implement directives from Relevant Authorities;
4. The Chief Executive Officer & Superintendent shall have the authority to exclude anyone from a Magnolia School campus other than students and employees, including parents and volunteers, in order to minimize risk of COVID-19 exposure from the surrounding community;



5. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may exclude pupil(s) or employee(s) from a Magnolia School or school activities as necessary to implement guidance or directives from Relevant Authorities or applicable law;
6. The Chief Executive Officer & Superintendent or designee may hire additional staff or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that the Chief Executive Officer & Superintendent deems necessary in his/her discretion to mitigate the actual or potential impacts of COVID-19;
7. The Chief Executive Officer & Superintendent or designee may direct that all parent meetings, conferences, discussions, or other required parent interactions be held telephonically in order to minimize potential exposure of Magnolia Schools' students and staff by parents or other community members;
8. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate revisions to employment agreements for unrepresented employees relating to impacts on the terms and conditions of employment caused by the actual or potential impacts of COVID-19;
9. As necessary, the Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, is directed to negotiate any necessary changes to or cancelations of other non-employment contracts in order to mitigate losses that MERF and the Magnolia Schools would otherwise incur, or to provide different levels and types of services needed, as a result of actual or potential impacts of COVID-19;
10. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall propose revisions to the academic calendar for the 2019-20 academic year, if necessary;
11. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel and or its authorizing agency, shall prepare and file all necessary requests and supporting documentation to preserve full apportionment funding;
12. The Chief Executive Officer & Superintendent, in consultation with MERF legal counsel, may approve use of virtual, independent study or other programs designed to serve students who otherwise might be unserved or underserved;



13. The Chief Executive Officer & Superintendent is directed to continuously inform families about updates to information and directives being received from Relevant Authorities; and
14. The Chief Executive Officer & Superintendent shall keep the MERF Board and the Magnolia Schools's parents and staff informed of his implementation of the provisions of this Resolution.
15. The Chief Executive Officer & Superintendent shall consult with MERF's insurer for any advisement as to how to deal with virus related issues.
16. The Chief Executive Officer & Superintendent or designee shall ensure that services to special education students continue to be provided in off-campus locations when appropriate and possible in the event of a school closure.
17. The Chief Executive Officer & Superintendent shall ensure that free and reduced-price meals are provided to students in the event of school closure unless this is impossible or commercially unreasonable.
18. In order to immediately protect the health and safety of pupils and employees, the Chief Executive Officer & Superintendent or designee may restrict or cancel the use of Magnolia Schools's facilities by off-campus groups and may restrict or cancel extra-curricular activities, field trips, sports, or other school activities sponsored by student or parent groups.
19. The Chief Executive Officer & Superintendent, after consulting the MERF Board Chair, shall have the authority to exceed the level of expenditures that would ordinarily trigger the requirement to also obtain approval of the MERF Board Chair or MERF Board under Board fiscal policies in order to pay for expenses related to the items contained in this Resolution. However, the cumulative total of such expenses shall not reduce the impacted Magnolia Schools' unrestricted reserves lower than three (3) percent without prior approval of the MERF Board.

**RESOLVED FURTHER, except as modified by these Resolutions, the resolutions passed and adopted by the MERF Board on March 13th, 20th, and 27th, 2020 shall remain in full force and effect.**

**RESOLVED FURTHER,** the Secretary or Assistant Secretary of the MERF Board, acting singly or together, be and hereby is and are authorized and directed to execute,



acknowledge and deliver a certified copy of these resolutions to any person or agency which may require copies of these resolutions and that the certification of the Secretary or Assistant Secretary as to the signatures of the officers, agents or employees will be binding on MERF.

**RESOLVED FURTHER**, that the appropriate officers of MERF are hereby authorized and directed to take such additional actions, to execute and deliver such additional instruments, and to make such further determinations as may be necessary or appropriate to carry into effect the foregoing resolutions.

**PASSED AND ADOPTED** by the Board of Directors of the Magnolia Educational & Research Foundation dba Magnolia Public Schools on this 2nd day of April 2020.

AYES:

NOES:

ABSTAIN:

ABSENT:

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Barbara Torres  
Secretary of  
Magnolia Educational & Research  
Foundation dba Magnolia Public Schools

**Magnolia Educational & Research Foundation dba Magnolia Public Schools  
Board of Directors (the “Magnolia Board”)**

**Resolution #20200723-01**

**CONCERNING MEASURES TO ADDRESS ONGOING IMPACTS OF COVID-19  
DURING SCHOOL RE-OPENING**

WHEREAS, Magnolia Educational & Research Foundation, doing business as Magnolia Public Schools (“**Magnolia**”), manages, operates and directs the operations of Magnolia Science Academy 1 Reseda, Magnolia Science Academy 2 Valley, Magnolia Science Academy 3 Carson, Magnolia Science Academy 4 Venice, Magnolia Science Academy 5 Lobos, Magnolia Science Academy 6 Palms, Magnolia Science Academy 7 Northridge, Magnolia Science Academy 8 Bell, Magnolia Science Academy San Diego, and Magnolia Science Academy Santa Ana (each a “**Magnolia School**” and collectively the “**Magnolia Schools**”) in California; and

WHEREAS, the safety and well-being of all students, employees, parents and stakeholders of the Magnolia Schools is paramount; and

WHEREAS, equitable access to educational programs is essential for the student population that the Magnolia Schools serve; and

WHEREAS, on March 4, 2020 the Governor of the State of California (the “**Governor**”) declared a statewide emergency relating to the COVID-19 pandemic; and

WHEREAS, the Governor has directed state agencies to provide updated and specific guidance to schools; and

WHEREAS, the Governor has issued Executive Orders pertaining to school closures and other COVID-19 mitigation issues; and

WHEREAS, Magnolia has been monitoring advice provided by local, state, and federal authorities including, but not limited to, the California Department of Education (“**CDE**”), Los Angeles County Office of Education (“**LACOE**”), Los Angeles Unified School District (“**LAUSD**”), San Diego Unified School District (“**SDUSD**”), the federal Centers for Disease Control and Prevention (“**CDC**”), Governor’s Office, California Department of Public Health (“**CDPH**”), the Health Officer of the County of San Diego, the Orange County Health Officer, and Los Angeles County Department of Public Health (“**LACDPH**”) (collectively, the “**Relevant Authorities**”); and

WHEREAS, guidance and directives from Relevant Authorities continues to rapidly evolve in response to new scientific knowledge, as well as changes to local infection rates in the communities served by the Magnolia Schools; and

WHEREAS, time will often be of the essence in responding to new guidance and directives issued by Relevant Authorities in order to protect the health of our students, employees and campus visitors, if allowed by Magnolia; and

WHEREAS, the Magnolia Board previously authorized the closure of all of the Magnolia Schools in response to the pandemic and distance learning was provided to students through the end of the 2019-20 academic year; and

WHEREAS, the CDE issued guidance pertaining to school re-openings on June 8, 2020; and

WHEREAS, LACOE recently issued guidance in the form of a reopening checklist for the 2020-21 school year relating to many aspects of school operations; and

WHEREAS, on July 17, 2020 the Governor issued an updated order requiring that schools in the state commence the 2020-21 school year in distance learning unless they are located in a county that has been off the State's Monitoring list for 14, days, and the State of California through the CDPH issued revised re-opening criteria that provides "[s]chools and school districts may reopen for in-person instruction at any time if they are located in a local health jurisdiction (LHJ) that has not been on the county. monitoring list within the prior 14 days. If the LHJ has been on the monitoring list within the last 14 days, the school must conduct distance learning only, until their LHJ has been off the monitoring list for at least 14 days..."; and

WHEREAS, the Los Angeles County Public Health Officer, the Health Officer of the County of San Diego, and the Orange County Health Officer have ongoing authority to take steps as necessary to protect the health of students and the general public in their respective counties and we do not know at this time whether some or all of the Magnolia Schools' campuses will be allowed to re-open, re-open with modifications, or not re-open at all; and

WHEREAS, Magnolia must begin taking steps to plan for re-opening in order to be able to re-open safely and smoothly if and when re-opening is permitted; and

WHEREAS, the Magnolia Board anticipates that guidance from federal, state, and local officials will continue to change in response to the rapidly evolving pandemic and this necessitates a broad delegation of authority to the Magnolia Schools' leadership team to respond in real time both to the pandemic and issues caused by the pandemic; and

WHEREAS, the pandemic has also caused substantial economic disruption to the State of California that will impact the Magnolia Schools' public funding in significant but as yet unknown ways that necessitate the Board delegating more authority to the Chief Executive Officer (the "CEO") to manage the budgets of the Magnolia Schools in the context of reduced and/or delayed state funding; and

WHEREAS, there are numerous legal and organizational impacts to decisions made in response to the COVID-19 virus and strict adherence to provisions in existing school policies

and/or procedures of the Charter School might prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, the prior Resolution #202004-02 adopted by the Magnolia Board relating to the pandemic did not specifically address issues that might arise for the 2020-21 academic year and beyond and the Magnolia Board now wishes this Resolution to supersede the prior Resolution;

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors of Magnolia directs the following:

1. The CEO is authorized to develop and implement a plan for re-opening schools (the “**Plan**”) in Fall 2020 in accordance with guidance and/or directives from the chartering authority, and local, state or federal government officials, including, but not limited to, Relevant Authorities.
2. The Plan shall include, but is not limited to: (a) any changes necessary to comply with public health guidance and directives from Relevant Authorities (e.g., physical distancing requirements, cleaning requirements, screening requirements, hygiene training, protective equipment, quarantine area(s), transportation plans and vehicle infection control, Cal/OSHA requirements, lunch and recess period procedures, nutrition service changes, addressing needs of students and employees with underlying health conditions, etc.); and (b) changes to each school’s educational program (e.g., changes necessary to support physical distancing, instructional schedule, assessment of student needs and progress, interventions, social-emotional learning, technology needs, meeting the needs of special education students and English Learners, distance learning options, etc.) including the before-and-after school programs, the day care programs, the professional development and training of employees, and the engagement and communication with stakeholders relating to the Plan. Communications relating to the pandemic and the Plan will be translated into languages spoken by families at home to the extent practicable.
3. The CEO shall review and update the Emergency Preparedness Plan, School Safety Plan, Continuity of Operations Plan, and Health and Safety Policy for COVID-19 and Injury and Illness Prevention Plan COVID-19 Addendum of the Magnolia Schools as necessary to comply with guidance and directives from Relevant Authorities and other government agencies.
4. The CEO shall have the authority to close one or more of the Magnolia Schools during some or all of the 2020-21 academic year should the chartering authority, or local, state, or federal government officials, including, but not limited to Relevant Authorities, direct or recommend the closure as a result of a resurgence of COVID-19 or some other health emergency.
5. The CEO or designee shall have the additional authority to direct the closure of one or more of the Magnolia Schools or classrooms or facilities for additional periods not covered in Paragraph 4 based on the CEO’s determination that it is necessary to protect

student and/or employee health and safety as a result of a resurgence of COVID-19 or some other health emergency.

6. In order to immediately protect the health and safety of students and/or employees, the CEO may waive any school or organization-wide policy or procedure to implement directives and/or guidance from Relevant Authorities.
7. The CEO shall have the authority to exclude anyone from school campus(es) other than students and employees, including parents and volunteers, in order to minimize risk of COVID-19 exposure from the surrounding community.
8. In order to immediately protect the health and safety of students and employees, the CEO or designee may exclude students or employees from school or school activities as necessary to implement guidance or directives from Relevant Authorities or applicable law.
9. The CEO or designee may hire additional employees or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that the CEO deems necessary in their discretion to mitigate the actual or potential impacts of COVID-19.
10. As necessary, the CEO, in consultation with Magnolia legal counsel, is directed to negotiate any necessary changes to or cancelations of other nonemployment contracts in order to mitigate losses that the Magnolia School would otherwise incur, or to provide different levels and types of services needed, as a result of actual or potential impacts of COVID-19.
11. The CEO or designee may direct that some or all parent meetings, conferences, discussions, or other required parent interactions be held telephonically in order to minimize potential exposure of students and employees by parents or other community members.
12. As necessary, the CEO, in consultation with Magnolia legal counsel, is directed to negotiate and implement revisions to employment agreements for employees relating to impacts on the terms and conditions of employment caused by the actual or potential impacts of COVID-19.
13. The CEO is authorized to implement layoffs, furloughs, salary freezes, and salary reductions to the extent permitted under any applicable employment contracts and state law in order to effectuate the provisions of this Resolution and to maintain fiscal solvency notwithstanding cuts and deferrals of funding from the State of California.
14. The CEO, in consultation with Magnolia's granting agencies, if required, may implement revisions to the academic calendar for the 2020-21 academic year, if necessary.



15. The CEO or Chief Financial Officer shall prepare and file all necessary requests and supporting documentation to preserve full apportionment funding.
16. The CEO may continue to approve use of virtual, independent study or other distance learning programs designed to serve students who otherwise might be unserved.
17. The CEO or designee may restrict or cancel the use of school facilities by off-campus groups and may restrict or cancel extra-curricular activities, field trips, sports, or other school activities sponsored by student or parent groups.
18. The CEO shall have the authority to reduce expenditures in any budget category and re-allocate these funds to cover costs associated with re-opening and operating the Magnolia Schools in accordance with guidance and directives of Relevant Authorities and the Plan.
19. The CEO, after consulting the Magnolia Board Chair, shall have the authority to exceed the \$25,000 limit that would ordinarily trigger the requirement to also obtain approval of the Board of Directors under Board fiscal policies in order to pay for expenses related to the implementation of guidance and directives from Relevant Authorities and other government agencies relating to the re-opening or operation of Magnolia Schools and to implement the Plan. However, the cumulative total of such expenses shall not reduce the unrestricted reserves of any Magnolia School to lower than three percent (3%) without prior approval of the Magnolia Board. Additionally, all such expenditures shall be reported to the Board and ratified at the Board's next regularly scheduled meeting. The CEO and Board Chair shall be mindful of the Magnolia Schools' current fiscal condition in authorizing such expenditures.
20. The CEO is authorized to enter into contracts for loans, revenue anticipation notes, and receivable sales to provide cash flow financing to the Magnolia Schools that is necessary to cover deferrals in state apportionment payments to the Magnolia Schools. The CEO shall provide advance notice to the Board of such financing transactions whenever possible and will consult with the Magnolia Board Chair regarding all such financing transactions.
21. The CEO is authorized to seek material revisions to charters of the Magnolia Schools, as necessary, to implement the Plan to reopen schools, other changes that may be necessary to ensure the fiscal stability of Magnolia and the Magnolia Schools, or to maintain the educational excellence of the Magnolia Schools' programs during the pandemic.
22. The CEO shall have the authority to commence, defend, and settle litigation on behalf of Magnolia and the Magnolia Schools that relates to or arises out of the pandemic. This authority shall include, but not be limited to claims and lawsuits relating to employees, students, parents, and volunteers who bring claims due to illness or that arise as a result of the Magnolia Schools implementing the Plan or guidance and directives of Relevant Authorities or other government agencies. The CEO shall notify

the Board of Directors of any lawsuit or claim brought against Magnolia or its Magnolia Schools within thirty (30) days.

23. The CEO is authorized to seek and accept donations from private sources and to apply for and accept funding from public sources including, but not limited to disaster relief funds, to cover the costs of implementing the Plan and/or following the guidance and directives of Relevant Authorities.
24. The CEO shall consult with the Magnolia Schools' insurer and/or legal counsel for any advice as to how to deal with virus-related issues.
25. The CEO is directed to inform families about the Plan and updates to information and directives being received from Relevant Authorities relating to the pandemic as determined in the CEO's reasonable judgment.
26. The CEO shall keep the Magnolia Board informed of the implementation of the provisions of this Resolution. In addition, the CEO shall keep the Magnolia Schools' parents updated on development and implementation of the Plan.
27. In anticipation that the pandemic may continue past the 2020-21 academic year, this Resolution shall remain in effect through June 30, 2022 unless modified or terminated prior to that time by action of the Magnolia Board.
28. The CEO may delegate the powers and obligations set forth in these resolutions to one or more designees to facilitate and carry out the intent and purpose of these Resolutions.

PASSED AND ADOPTED by the Board of Directors of Magnolia Educational & Research Foundation dba Magnolia Public Schools on this 23<sup>rd</sup> day of July, 2020.

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

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Secretary  
Magnolia Educational & Research Foundation