



Magnolia Educational & Research Foundation
Board of Directors
Resolution No. [20220210-04]

CONCERNING READOPTION 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, the Board of Directors of Magnolia Educational & Research Foundation ("Board of Directors") approved and adopted multiple resolutions addressing the power and authority of the Chief Executive Officer to act during times of emergency to respond to operational impacts of COVID-19, including:

- Resolution # 20200313-01 (March 13, 2020)
- Resolution # 20200320-01 (March 20, 2020)
- Resolution # 20200327-01 (March 27, 2020)
- Resolution # 20200402-02 (April 2, 2020)
- Resolution # 20200723-01 (July 23, 2020); and

WHEREAS, on August 10, 2021, the Board adopted and approved Resolution # 20210810-1 which acted to revoke and repeal Resolution # 20200313-01, Resolution # 20200320-01, Resolution # 20200327-01, Resolution # 20200402-02, and Resolution # 20200723-01 based on a return to normal school operations following expanded access to COVID-19 vaccinations and anticipated further future decline in the prevalence of COVID-19; and

WHEREAS, COVID-19 has not declined, and in fact has mutated into a more transmissible Omicron variant, and reached an all-time high with regards to new cases and hospitalization, resulting in:

- (1) the tightening of COVID-19 health and safety precautions at the school-sites and
- (2) the urgent need to close three (3) campuses on an emergency basis due to COVID-19 exposure, the process of which was impaired by the revocation and repeal of the aforementioned Board Resolutions; and

WHEREAS, it may be necessary to take immediate action to reduce the spread of COVID-19 in the future, including adopting or adjusting safety procedures or closing one or more school-sites, if needed.



NOW THEREFORE BE IT RESOLVED THAT THE Board of Directors hereby revokes and repeals Resolution # 20210810-1 adopted on August 10, 2021.

FURTHER, THE BOARD OF DIRECTORS hereby adopts and reimposes Resolution # 20200313-01,

Resolution # 20200320-01, Resolution # 20200327-01, Resolution # 20200402-02, and Resolution # 20200723-01, and all attendant powers and authorizations, including the power and authority of the Chief Executive Officer to close one or more school-sites due to a COVID-19 related purpose.

PASSED AND ADOPTED by the Board of Directors on this 10th day of February 2022.

AYES:

NOES:

ABSTAIN:

ABSENT:

MPS Board Secretary
Magnolia Educational & Research Foundation