

**RESOLUTION OF THE MAGNOLIA EDUCATION AND RESEARCH FOUNDATION
BOARD OF DIRECTORS
(A California Non-Profit Public Benefit Corporation)**

A RESOLUTION of the Magnolia Education and Research Foundation Board of Directors, a non-profit public benefit corporation, documenting closure of Magnolia Science Academy-Santa Clara, a countywide benefit charter school authorized by the Santa Clara County Board of Education.

WHEREAS, Magnolia Science Academy-Santa Clara (“MSA-Santa Clara”) is a California public countywide benefit charter school operated by the Magnolia Education and Research Foundation (“MERF”), a nonprofit public benefit corporation, under the direction and management of the MERF Board of Directors (“Board”) and vested with the authority necessary to implement and operate educational programs for the benefit of California schoolchildren;

WHEREAS, the Board has decided to voluntarily close MSA-Santa Clara at the end of the 2015-2016 school year; and

WHEREAS, the Board will follow the closure procedures as required under the MSA-Santa Clara charter, the Charter Schools Act, and Title 5 of the California Code of Regulations, Section 11962 et seq., as applicable; and

WHEREAS, the Board has appointed Dr. Caprice Young, CEO and Superintendent, Magnolia Education and Research Foundation as the person responsible for MSA-Santa Clara’s closure-related activities; and

NOW THEREFORE, IT IS RESOLVED by the Board that MSA-Santa Clara shall close effective June 30, 2016.

ADOPTED by the Board at a special meeting thereof on June 13, 2016 continued on June 15, 2016.

* * *

I, Dr. Umit Yapanel, am the President of the Magnolia Education and Research Foundation Board of Directors. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Magnolia Education and Research Foundation Board of Directors on June 15, 2016 and that this resolution has not been revoked.

Date: _____

Dr. Umit Yapanel, President
Magnolia Education and Research Foundation
Board of Directors