

**RESOLUTION OF THE FEATHER RIVER CHARTER SCHOOL  
BOARD OF DIRECTORS  
(A California Non-Profit Public Benefit Corporation)**

A RESOLUTION approving of Enrollment and Employment Assurances for Former Winship Community School Students and Employees

WHEREAS, Feather River Charter School is a California public charter school operated as a nonprofit public benefit corporation under the direction and management of the Feather River Charter School Board of Directors (the “Board”), which is vested with the authority necessary to operate educational programs for the benefit of California school children;

WHEREAS, effective June 30, 2022, the Board of Directors of Winship Community School took action to voluntarily surrender its charter;

WHEREAS, to minimize the disruption to the education of Winship Community School students and due to the common academic and operational models of Feather River Charter School and Winship Community School, as previously approved by the chartering authority, Feather River Charter School seeks to amend its Admissions & Enrollment Policy effective for the 2022-23 school year only, expanding the definition of “currently enrolled” students to include all currently enrolled Winship Community School students;

WHEREAS, the Board also seeks to offer employment to current employees of Winship Community School for the 2022-23 school year;

NOW THEREFORE, IT IS RESOLVED by the Board of Directors that the Admissions & Enrollment Policy for the 2022-23 school year only will be amended to expand the definition of “currently enrolled” students to include all currently enrolled Winship Community School students;

FURTHER RESOLVED, that the Board of Directors will offer employment to current employees of Winship Community School for the 2022-23 school year after the closure of Winship Community School.

ADOPTED by the Board at a special meeting thereof on April 7, 2022.

\* \* \*

I, Juina Carter, am the Secretary of the Feather River Charter School Board of Directors. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Feather River Charter School Board of Directors on April 7, 2022, and that this resolution has not been revoked.

Date: \_\_\_\_\_

Juina Carter, Secretary  
Feather River Charter School  
Board of Directors

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