



RESOLUTION
OF THE
BOARD OF DIRECTORS OF
YPI CHARTER SCHOOLS, INC.
A California Nonprofit Public Benefit Corporation

Bert Corona Charter High School Renewal Petition

We, the Board of Directors of YPI Charter Schools, Inc., a California nonprofit public benefit corporation, hereby consent to and adopt the following Resolution:

Where as, it is time to renew the Bert Corona Charter High School (BCCHS) Petition the YPI Charter Schools (YPICS) Board of Directors Do hereby consent to the adoption of the following:

Assign Yvette King-Berg, YPICS Executive Director as the Lead Petitioner to submit the Bert Corona Charter High School Renewal Petition. Ruben Duenas, Chief Operations Officer, and Yolanda Fuentes, Executive Administrator, and will serve as the on site Business Manager for BCCHS.

Additionally, it is resolved, that the corporation shall:

Continue to use EXED as the YPI Charter School’s back office provider. Additionally, it is the desire of the YPICS board to move to approve that the completed Bert Corona Charter Petition move forward.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

I, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made:

On Monday, February 11, 2019, at 6:00 PM, at Monsenor Oscar Romero Charter School, 1157 S. Berendo Avenue, Los Angeles, CA 90006

Signature of Secretary

Date

Sandra Mendoza
Printed name of Secretary