



Board of Directors Corporate Resolution

Bert Corona Charter School

Where as, it is time to renew the Bert Corona Charter School (BCCS) 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 School Renewal Petition. Ruben Duenas, Bert Corona Charter School Executive Administrator, and Diana Gamez, and, or Jose Castillo will serve as the on site Business Manager for BCCS.

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 moved 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.

_____	<u>Mary Keipp</u>	_____
President’s signature	Printed name	Date
_____	<u>Joe Lucente</u>	_____
Treasurer’s signature	Printed name	Date
_____	<u>Michael Green</u>	_____
Director signature	Printed name	Date
_____	<u>Sandra Mendoza</u>	_____
Secretary’s signature	Printed name	Date
_____	<u>Alex Reza</u>	_____
Director signature	Printed name	Date
_____	<u>Carlos Vaquerano</u>	_____
Director signature	Printed name	Date

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, May 21, 2018, at 6:30 PM, at Monsenor Oscar Romero Charter School, 1157 S. Berendo Avenue, Los Angeles, CA 90006

_____	_____
Signature of Secretary	Date
<u>Sandra Mendoza</u>	
Printed name of Secretary	