

**RESOLUTION OF THE ACADEMY OF ALAMEDA
BOARD OF DIRECTORS**

WHEREAS The Academy of Alameda Elementary (“AoA Elementary”) is a California public charter school operated by the Academy of Alameda (“AoA”), a nonprofit public benefit corporation under the direction and management of the AoA Board of Directors (“Board”), which is vested with the authority necessary to operate educational programs for the benefit of California schoolchildren; and

WHEREAS the Board has decided to voluntarily surrender the charter of AoA Elementary in order to merge AoA Elementary with Academy of Alameda Middle School, another public charter school operated by AoA; and

WHEREAS the Board will follow the closure procedures as required under the Charter School’s Charter, the Charter Schools Act, and Title 5 of the California Code of Regulations, Section 11962 *et seq.*; and

WHEREAS the Board has designated Matthew Huxley, Executive Director, as the person responsible for closure-related activities; and

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors that AoA Elementary shall close effective June 30, 2022.

ADOPTED by the Board at a regular meeting thereof on April 28, 2022.

* * *

I, David Forbes, the Board President, hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Board of Directors on April 28, 2022, and that this resolution has not been revoked.

Date

David Forbes, President
The Academy of Alameda
Board of Directors