

**BOARD OF DIRECTORS  
EL CAMINO REAL ALLIANCE**

**RESOLUTION  
RE: CHARTER RENEWAL PETITION**

The Board of Directors (the “Board”) of El Camino Real Alliance (“ECRA”), a nonprofit public benefit corporation, does hereby adopt the following resolution.

WHEREAS, the Board finds it in the best interest of ECRA and in furtherance of its educational and charitable purposes to submit a petition for renewal of ECRA’s charter as authorized by the Los Angeles Unified School District (the “District”) and provided for in Education Code Sections 47605, 47607, and 47607.2.

**NOW, THEREFORE, BE IT RESOLVED:**

The Board authorizes the Executive Director or designee to submit ECRA’s charter school renewal petition application and all other materials as may be required, for the term of July 1, 2021 through June 30, 2026, to the District; and

BE IT FURTHER RESOLVED, that the Board identifies the following employees for the roles designated below for the charter school renewal petition application:

- Lead Petitioner: David Hussey
- School Administrator/Executive Director: David Hussey
- Onsite Financial Manager: Chief Business Officer Gregory Wood

IN WITNESS WHEREOF, the Board of Directors has adopted this Resolution by the following vote at the Board Meeting this \_\_\_\_\_ day of September, 2020, at which a quorum of the Board of Directors was present and voting:

Ayes:

Nays:

Abstains:

By: \_\_\_\_\_  
Dr. Jeff Davis, Secretary