

**BOARD OF DIRECTORS
EL CAMINO REAL ALLIANCE**

**RESOLUTION
RE: AUTHORIZATION TO SIGN CONTRACT**

The Board of Directors (“Board”) of El Camino Real Alliance (“ECRA”), a tax exempt, California nonprofit public benefit corporation doing business as El Camino Real Charter High School, does hereby adopt the following resolution regarding designating certain individuals to sign contracts on behalf of ECRA.

WHEREAS, the Charter Petition states that it is the Board’s role to “approve all contractual agreements”; and

WHEREAS, the Charter Petition further states that the Board may delegate this authority to a third party, as long as the delegation: is in writing; identifies the third party designated with the authority; describes the specific terms of the delegation as well as the beginning and end dates; and be affirmed by an affirmative vote of the majority of the Board; and

WHEREAS, the Board-approved Fiscal Policies and Procedures (“FPP”) identifies that the following individuals have authority to approve contracts: the Executive Director; the Chief Business Officer; and Assistant Principals with check signing authority.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Board hereby delegates the following individuals with the authority to enter into the specified contractual agreements with third parties for goods and services:

- a. Executive Director David Hussey shall have authority to enter into any and all contractual agreements that relate to the operations of the School;
- b. Chief Business Officer Alan Darby shall have authority enter into any and all contractual agreements that relate to the financial operations of the School;
- c. Assistant Principal Dean Bennett shall have authority to enter into any and all contractual agreements that relate to the School’s facilities and athletics; and
- d. Assistant Principal Lisa Ring shall have authority to enter into any and all contractual agreements that relate to Alternative Education and Student Services.

2. This delegation shall be for a term commencing July 1, 2017, and continuing through June 30, 2018.

3. In accordance with the FPP, all contracts for budgeted items do not need Board approval, but may be approved by staff as identified in paragraph 1 above.

4. Further, in accordance with the FPP, non-budgeted contracts in excess of \$50,000.00 and which last beyond an academic year, require Board approval. Contracts which do not meet this threshold may be approved by staff as identified in paragraph 1 above.

5. The Executive Director shall have authority to sign all classified and certificated employment contracts, except for the following positions, which require Board approval: Executive Director; Chief Business Officer; and Chief Compliance Officer.

BE IT FURTHER RESOLVED, that the Secretary of the Board hereby is authorized to certify this resolution.

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IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 14th day of September, 2017.

By: _____
Diane Wynne, Secretary