

**BOARD OF DIRECTORS
EL CAMINO REAL ALLIANCE**

**RESOLUTION
RE: ADMINISTRATIVE PANEL**

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.

WHEREAS, the ECRA’s Charter Petition requires that, in the event expulsion of a student is considered, due process requires that the student be allowed a hearing before an Administrative Panel; and

WHEREAS, the Charter Petition further provides that the Board is to appoint the members of the Administrative Panel; and

WHEREAS, the Charter Petition also provides that the Administrative Panel is to be comprised of at least three (3) members who are certificated employees and neither a teacher of the pupil nor a member of the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board appoints the following certificated employees to serve on the Administrative Panel for the 2018-2019 school year. The term of this Administrative Panel shall terminate on June 30, 2019. The Board further appoints the following alternates, in the event a member of the Administrative Panel is unavailable to serve, is a teacher of the pupil, or otherwise conflicted from serving on the Administrative Panel as to a particular pupil. Finally, the Board appoints the Executive Director to select the alternate(s) to serve on the Administrative Panel in the event an alternate(s) is required.

Administrative Panel

Alternates

PASSED AND ADOPTED by the Board of Directors of El Camino Real Alliance at a meeting held on December 13, 2018.

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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 13th day of December, 2018.

By: _____
Beatriz Chen, Secretary