

IVY HILL PREPARATORY CHARTER SCHOOL

Board of Directors

Kimberly Wedderburn-Henderson, Secretary Derrick Lewis Marsha D. Michael, Board Chair Adam Jimenez-Schulman Nataki Williams, Treasurer Jennifer Small

Head of School

Ambrosia Johnson

Director of Operations

Brandon Parker

RESOLUTION APPROVING MAIMOUNA KANE AS TRUSTEE MEMBER

The Ivy Hill Preparatory Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, has voted to select MAIMOUNA KANE as a final candidate to its Board of Trustees, with a term expiring on July, 2022 pending approval by NYSED. The resolution approving MAIMOUNA KANE is formally adopted upon NYSED's approval.

Adopted by Ivy Hill Prep's Board of Trustees on <u>January 27, 2020</u> (By a Unanimous Vote of The Majority of the Board).