

IVY HILL PREPARATORY CHARTER SCHOOL

Board of Directors

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Ambrosia Johnson

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RESOLUTION APPROVING TANISHA JAMES 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 <u>TANISHA JAMES</u> as a final candidate to its Board of Trustees, with a term expiring on July, 2021 pending approval by NYSED. The resolution approving <u>TANISHA JAMES</u> 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).