



IVY HILL PREPARATORY CHARTER SCHOOL

Board of Trustees

Tanisha James
Derrick Lewis
Kimberly W. Henderson, *Secretary*
Maimouna Kane
Adam Laniyan
Marsha D. Michael, *Board Chair*
Adam Jimenez-Schulman
Jennifer Small
Nataki Williams, *Treasurer*

Head of School

Ambrosia Johnson

Director of Operations

Brandon Parker

RESOLUTION ON EMERGENCY SUCCESSION PLANNING AMID COVID 19

*The Ivy Hill Preparatory Charter School Board of Trustees, having determined that in the wake of the global pandemic declared as a result of the rapid spread of COVID 19 an emergency succession plan for the officer positions of Board Chair and Treasurer is necessary, has voted to select **JENNIFER SMALL** as the VICE-CHAIR and **ADAM LANIYAN** to act as TREASURER in the event that the board chair and treasurer are unable to carry out their duties for the remainder of their term ending June 30, 2020 due to illness. The resolution is hereby formally adopted by a unanimous vote of the board of trustees.*

**Adopted by Ivy Hill Prep's Board of Trustees on March 23, 2020
(By a Unanimous Vote of The Majority of the Board).**