

AIMS K12 COLLEGE PREP CHARTER DISTRICT

BOARD OF DIRECTORS' RESOLUTION TO SET CEO/SUPERINTENDENT BONUS

PER SECTION 5.2 OF THE CEO/SUPERINTENDENT EMPLOYMENT CONTRACT

After it was duly moved, seconded, and discussed, the AIMS Board of Directors adopted the following resolution.

WHEREAS A board committee had submitted a written recommendation, a copy of which the Secretary is hereby directed to attach to the minutes of this meeting, regarding year-end bonus which is paid to the Chief Executive Officer/ Superintendent Maya Woods-Cadiz

WHEREAS the financial operations of AIMS have exceeded the projections of the board at the beginning of the fiscal year, it is hereby

RESOLVED that the Board of Directors will accordingly pay a year-end bonus to the Chief Executive Officer/ Superintendent Ms. Maya Woods-Cadiz as indicated in her contract.

The Treasurer is hereby directed to make the above-described bonus payments to the officer listed above on August 30, 2019.

I, Toni Cook, certify that I am the duly appointed Secretary of the American Indian Model School and that the above resolution was duly adopted at a Board of Directors meeting, convened and held in accordance with the laws of the State of California and the bylaws of the corporation on August 29, 2019 and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I certify by my hand and the seal of the American Indian Model School that this is a true and correct copy.

(Secretary)

SEAL: