

**California Online Public Schools**  
A California Nonprofit Public Benefit Corporation  
Operating California Connections Academy public charter schools

**RESOLUTION OF THE BOARD OF DIRECTORS  
TO AUTHORIZE ACCOUNT SUB USERS AND ENTITLEMENT RIGHTS**

RESOLUTION NUMBER 6-23-3

WHEREAS, the California Online Public Schools Board of Directors has authorized its officers to set up and make changes to Bank Accounts for the Organization's use and,

WHEREAS, Bank policy can require corporations to provide a Board Resolution to open accounts, change signers and/or make other changes on existing accounts, and,

WHEREAS, other documents may be needed to open accounts with the name California Online Public Schools,

NOW THEREFORE LET IT BE RESOLVED; that the California Online Public Schools Board of Directors hereby authorizes its officers to execute any documents required by the bank, and

LET IT BE FURTHER RESOLVED, that California Online Public Schools Board of Directors authorizes the positions listed below to be account administrators for the organization's bank accounts, including accounts held at Chase bank, and

LET IT BE FURTHER RESOLVED, that California Online Public Schools Board of Directors authorizes as account sub users and entitlement rights, **Charter Impact**. As the contracted service provider, whoever is assigned as our account representatives will be Board authorized to facilitate transactions to fulfill payroll and accounts payable transactions approved by CalOPS for operating purposes while s/he holds the role or position. All other previous account administrators will be removed as appropriate if they have left their position. If the listed service provider or account representatives changes, the new provider or representative will be authorized if that is a replacement of the above. The names of current authorized administrators are listed below.

LET IT BE FURTHER RESOLVED, that in addition, all authorized account administrators will abide by the adopted California Online Public Schools fiscal policies and controls. This Resolution will take effect immediately.

Charter Impact authorized staff given California Online Public Schools approval effective July 1, 2023 are:

Jessie Organista, Accounts Payable Manager  
Danielle Vartanian, Accounting Manager  
LaChelle Arruda, Accounts Payable Associate