

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

**RESOLUTION OF THE BOARD OF DIRECTORS  
TO AUTHORIZE BANK ACCOUNT(S)**

RESOLUTION NUMBER 6-24-1

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 or make other changes on existing accounts, and,

WHEREAS, other documents may be needed to open accounts and/or to change the corporation's bank accounts over to the combined corporation 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 following as signers on these accounts: Board President, Board Treasurer, Board Vice President, Board Secretary, Principals, Superintendent and Deputy Superintendent. Whoever holds these positions will be a Board authorized signer while s/he holds the office or position. All other previous signers will be removed. The current signers are listed below.

LET IT BE FURTHER RESOLVED, that in addition, further signers may be added or removed in the future with the written approval of any two officers of the Board of Directors and in accordance with bank policy. All signers will abide by the adopted California Online Public Schools fiscal policies and controls. This Resolution will take effect immediately.

Authorized signers for California Online Public Schools effective July, 2024:

Elaine Pavlich, Board President  
Diana Rivas, Board Vice President  
Michael Henjum, Board Treasurer  
Adam Pulsipher, Board Secretary  
Heather Tamayo, Middle School Principal  
Marcus White, Elementary School Principal  
Matthew Brockway, High School Principal  
Richard Savage, Superintendent  
Ricardo Romero, Deputy Superintendent