

RESOLUTION FOR NOTICE OF INTENT TO WITHDRAW FROM CHARTERSAFE

WHEREAS, Elevate School, is a California nonprofit corporation operating public charter schools and does hereby adopt the following resolution pursuant to the provisions of Title 1, Division 7, Chapter 5, Articles 1 through 4 (Section 6500 et seq.) of the California Government Code, relating to joint exercise of powers, between and among California charter schools, school districts, and other government entities which operate public schools.

WHEREAS, CharterSAFE requires that its members pass a Board Resolution prior to notifying its intent to withdraw from their self-insurance program. This is merely a notice that Elevate School intends to explore alternative insurance providers and does not preclude Elevate School from continuing to obtain insurance through CharterSAFE; and

WHEREAS, Elevate School Executive Director or his designee, is also hereby authorized to execute any and all documents as necessary to carry out the purpose of this resolution.

WHEREAS, the Board has reviewed, fully considered, and vetted the relevant facts and circumstances concerning this resolution.

WHEREAS, the Board has determined that it is in the best interest of Elevate School to approve this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Elevate School adopts this resolution.

PASSED AND ADOPTED by the Board of Directors at a Regular Meeting held April 10, 2023 by the following vote:

Ayes:

Nos:

Abstentions:

Kirsten Grimm, Board Chair

Date