

**GOVERNING BOARD RESOLUTION  
Of  
TEACH INCORPORATED DBA TEACH PUBLIC SCHOOLS**

Resolution from Board of Directors of TEACH INCORPORATED authorizing the submission of the *TEACH Academy of Technologies Renewal Petition for a Five-Year Term (July 1, 2020-June 30, 2025)* (“Charter Petition”) to the Los Angeles Unified School District Board of Education.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the Renewal Charter Petition with the Los Angeles Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the Charter Petition:

Mildred S. Cunningham, Executive Director and Dr. Raul Carranza, Superintendent will serve as “Lead Petitioners,” and are hereby authorized to sign the Charter Petition and to take all steps necessary for approval of same.

Mildred S. Cunningham is the “Executive Director”

Dr. Raul Carranza, Superintendent is the “Instructional Leader.”

Matthew Brown, Chief Operating Officer & Chief Financial Officer is the “Onsite Financial Manager.”

Resolved on **June 12, 2019** by the following vote:

	[vote]
Lori Butler	
Sonali Tucker	
Kelvin Piazza	
James Lobdell	
Luz Castillo	
Spencer Burrows	

Aye:

Nay:

Abstention:

**CERTIFICATE OF SECRETARY**

I certify that I am the duly elected Secretary for the Board of Directors of TEACH INC., a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on June 12, 2019, and that this resolution has not been revoked.

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Sonali Tucker  
Board Secretary