

TEACH, INC.
BOARD OF DIRECTORS
BOARD RESOLUTION #

**RESOLUTION APPROVING INTENT TO MERGE WITH PUBLIC POLICY
CHARTER SCHOOL**

WHEREAS, TEACH, Inc. (“TEACH”) is a California nonprofit public benefit corporation that is organized for the specific purposes to manage, operate, guide, direct and promote one or more California public charter schools; and

WHEREAS, TEACH currently operates TEACH Academy of Technologies, TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School, and TEACH Tech Charter High School, California public charter schools; and

WHEREAS, Public Policy Charter School (“PPCS”) is a California nonprofit public benefit corporation that operates Public Policy Charter School, a California public charter school; and

WHEREAS, individuals from TEACH and PPCS, including, but not limited to, the Executive Director of Public Policy, the Chief Operating Officer of TEACH, and the Superintendent of Schools of TEACH (the “Merger Team”), have held discussions regarding the desire of TEACH to assume the operation of Public Policy Charter School and for PPCS to wind up and dissolve, for the benefit of the children, parents, and staff of both TEACH and PPCS, beginning in the 2021-22 school year (“Merger”); and

WHEREAS, the TEACH Board of Directors has considered the Merger Team’s proposed general plan, timeline, fiscal impact and internal capacity for TEACH to operate an additional charter school pursuant to the Merger; and

WHEREAS, to effectuate such Merger, the Boards of Directors of TEACH and PPCS must first receive approval of a material revision of the Public Policy Charter School charter (“Material Revision”) by the Los Angeles Unified School District (“LAUSD”) Board of Education; and

WHEREAS, following approval by the LAUSD Board of Education of the Material Revision, the Boards of Directors of TEACH and PPCS must formally approve the Merger by adopting an Agreement of Merger; and

NOW, THEREFORE, BE IT RESOLVED that, the TEACH Board of Directors affirms its approval of the submission of the Material Revision to the LAUSD Board of Education, and its intent to adopt the Agreement of Merger upon notice of the LAUSD Board of Education’s approval of the Material Revision, and hereby delegates authority to the Merger Team to finalize the Material Revision and submit the Material Revision to the LAUSD Charter Schools Division.

PASSED AND ADOPTED by the Board of Directors of TEACH, Inc. on July 15, 2020.

AYES:
NOES:
ABSTAIN:
ABSENT:

Secretary
TEACH, Inc.