September 30, 2020

TEACH, INC.

RESOLUTIONS RATIFYING DIRECTORS AND OFFICERS OF THE CORPORATION

WHEREAS, TEACH, Inc. (“Corporation”) is a California nonprofit public benefit corporation .

WHEREAS, Article VII, Section 3 of the Corporation’s Bylaws provides that, “All directors, except for the representative appointed by the charter authorizer, shall be designated by the existing Board of Directors.

WHEREAS, Article VIII, Section 3 of the Corporation’s Bylaws provides that, “The officers of this corporation shall be chosen annually by the Board of Directors and shall serve at the pleasure of the Board, subject to the rights of any officer under any employment contract.”

WHEREAS, the Board of Directors has appointed directors and elected officers of the Corporation in accordance with the terms of the Bylaws as documented by the Board meeting minutes of the Board of Directors..

WHEREAS, for administrative convenience and for future reference, the Board desires to

ratify and confirm such prior appointment of directors and election of officers of the Corporation

NOW THEREFORE, BE IT RESOLVED:

The Board of Directors hereby ratifies and confirms that as of September 30, 2020, the identity of the Board of Directors, the directors’ term end date and the officer positions held are as set forth below:

|  |  |  |
| --- | --- | --- |
| Director’s Name | Term Ends | Officer Title  |
| Dr. Sonali Tucker | September 11, 2022 | Board Chair |
| Kristen McGregor | September 22, 2022 | Secretary |
| James Lobdell | September 11, 2022 | Vice President |
| Kelvin Piazza | May 14, 2022 | Member |
| Austin Dragon | September 01, 2021 | Member |
| Luz Castillo | May 01, 2021 | Member |
| Spencer Burrows | May 01, 2021 | Member |
| Vacant |  |  |
| Vacant |  |  |