**GOVERNING BOARD RESOLUTION**

**Of**

**TEACH INCORPORATED DBA TEACH PUBLIC SCHOOLS**

1. Resolution from Board of Directors of TEACH INCORPORATED approving the following plan for the Pre-Kindergarten Planning and Implementation Grant Plan of TEACH Preparatory Mildred S. Cunningham & Edith H. Morris Elementary School.

**TEACH Preparatory will expand its Transitional Kindergarten program by offering a full section of full school day TK starting in 2022-23 school year. The $59,306 in grant funds will go towards the hiring of a dedicated TK teacher.**

Resolved on ***June 17, 2022*** by the following vote:

|  |  |
| --- | --- |
|  | [vote] |
| JJ Lewis |  |
| Spencer Burrows |  |
| Cecilia Sandoval |  |
| James Lobdell |  |
| Austin Dragon |  |

Aye:

Nay:

Abstention:

Absent:

**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of a resolution duly and legally adopted by the Board of Directors on June 17, 2022, and that this resolution has not been revoked

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Spencer Burrows

Board Secretary