



ADMINISTRATIVE OFFICES
3701 Hayes Street NE
Washington, DC 20019
P (202) 547-3975
F (202) 547-3449

CAPITOL HILL CAMPUS
709 12th Street SE
Washington, DC 20003
P (202) 547-3424
F (202) 547-2507

CHAVEZ PREP CAMPUS
770 Kenyon Street NW
Washington, DC 20010
P (202) 723-3975
F (202) 723-3976

PARKSIDE CAMPUS
3701 Hayes Street NE
Washington, DC 20019
P (202) 398-2230
F (202) 398-1966

Cesar Chavez Public Charter Schools for Public Policy

Certified Resolution To Close Chavez Prep Middle School

At a meeting of the Board of Trustees of Cesar Chavez Public Charter Schools for Public Policy ("Chavez Schools"), held via teleconference; duly called and held on January 10, 2019 at which a quorum was present and acting throughout, the following resolution was offered, seconded, and adopted:

WHEREAS: Chavez Schools currently operates Chavez Prep Middle School ("Prep Middle"), located at 770 Kenyon Street NW, Washington, DC 20010 and serving grades 6-9;

WHEREAS: In consideration of the best interests of the students and communities it serves, it is the vision of the Chavez Schools Board of Trustees to achieve and sustain a premiere public policy high school located at the Parkside campus, through the consolidation of Capitol Hill High School with Parkside High School and the closure of Chavez Prep Middle School;

WHEREAS: For financial reasons and declining enrollment, and contingent upon consent from the bondholders of the Chavez Schools Series 2011 District of Columbia Revenue Bonds, it is in the best interests of Chavez Schools to close Prep Middle at the conclusion of the 2018-19 school year.

THEREFORE, BE IT RESOLVED: Effective July 1, 2019, Prep Middle shall be closed;

RESOLVED FURTHER: Chavez Schools shall prepare a communications plan to inform community stakeholders (including staff, students, families, My School DC, investors, neighbors, community organizations, and other parties interested and invested in DC charter schools) of the decision to close Prep Middle and seek approval from the DC Public Charter School Board, as necessary;

RESOLVED FURTHER: The CEO and CFOO of the Corporation acting alone, be, and hereby are, authorized and directed to negotiate, execute and deliver all documents, instruments and agreements to affect the closure (collectively "Closure Documents") on behalf of Chavez Schools;

RESOLVED FURTHER: That all actions of the CEO or the CFOO of Chavez Schools previously taken on behalf of Chavez Schools in connection with the foregoing Resolutions are hereby authorized, assumed, ratified, confirmed, adopted and approved;

RESOLVED FURTHER: That the provisions of these Resolutions shall be separable and if any



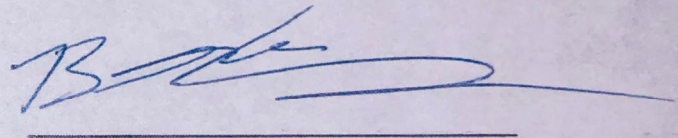
section, phrase or provision of these Resolutions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of these Resolutions;

RESOLVED FURTHER: Any error in the name or title of, parties to or dates of any Closure Documents in these Resolutions shall be deemed automatically corrected to the actual name or title of, party to or date of the Closure Document.

RESOLVED FURTHER: That this Certified Resolution may be executed in one or more counterparts and each of such counterparts shall for all purposes be deemed to be an original and all of such counterparts shall constitute one and the same Certified Resolution and that a copy, facsimile copy or copy in PDF format of the signature of a Trustee shall be deemed to be and will be treated the same as an original signature of the Trustee.

We hereby certify that the foregoing is a true and correct copy of a Resolution passed by a majority of the Board of Trustees of Chavez Schools on the date specified.


Andre Bhatia, Board Co-Chair


Bethany Little, Board Co-Chair


Darryl Robinson, Board Secretary