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**Cesar Chavez Public Charter Schools for Public Policy**

**Certified Resolution**

**To**

**Consolidate Capitol Hill High School and Parkside High School**

At a meeting of the Board of Trustees of Cesar Chavez Public Charter Schools for Public Policy ("Chavez Schools"), located at 1101 17<sup>th</sup> Street NW, Suite 200, Washington, DC 20036; duly called and held on November 13, 2018 at which a quorum was present and acting throughout, the following resolution was offered, seconded, and adopted:

**WHEREAS:** Chavez Schools currently operates Capitol Hill High School, located at 719 12<sup>th</sup> Street SE, Washington, DC 20003 and serving grades 9-12;

**WHEREAS:** Chavez Schools currently operates Parkside High School, located at 3701 Hayes Street NE, Washington, DC 20019 and serving grades 9-12; and

*D.R.* **WHEREAS:** For financial, *programmatic, BK MS* and operations reasons, it is in the best interests of Chavez Schools and the students it serves to consolidate the two schools into one school.

**THEREFORE, BE IT RESOLVED:** Effective July 1, 2019, Capitol Hill High School and Parkside High School shall be consolidated into a single high school, serving grades 9-12, to be called Parkside High School and located at 3701 Hayes Street NE, Washington, DC 20019;

**RESOLVED FURTHER:** Chavez Schools shall ensure that all currently enrolled SY2018-19 Capitol Hill High School students who will be rising 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> graders in SY2019-20 have first "transfer" priority in the DC school enrollment lottery to attend the consolidated Parkside High School;

**RESOLVED FURTHER:** Chavez Schools shall prepare a communications plan to inform community stakeholders (including staff, students, families, the Public Charter School Board, My School DC, investors, neighbors, community organizations, and other parties interested and invested in DC charter schools) of the decision to consolidate both high schools into one high school, to be called Parkside High School and located at 3701 Hayes Street NE, Washington, DC 20019;

**RESOLVED FURTHER:** The CEO and CFO 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 consolidation (collectively "Consolidation Documents") on behalf of Chavez Schools;

**RESOLVED FURTHER:** That all actions of the CEO or the CFO 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 Consolidation Documents in these Resolutions shall be deemed automatically corrected to the actual name or title of, party to or date of the Consolidation 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.

A handwritten signature in blue ink, appearing to be "A Bhatia", written over a horizontal line.

Andre Bhatia, Board Co-Chair

A handwritten signature in blue ink, appearing to be "Bethany Little", written over a horizontal line.

Bethany Little, Board Co-Chair

A handwritten signature in blue ink, appearing to be "Darryl Robinson", written over a horizontal line.

Darryl Robinson, Board Secretary