

## Consent Resolution Relating to Opening a New Campus at Waterfront Station

**Resolved,** that the Board of Directors of AppleTree Early Learning Public Charter School hereby approves , effective School Year 2022-2023 (or when such property may be ready for occupancy), opening a new school at Waterfront Station (1001  $4^{th}$  St., SW) and further, the Board of Directors hereby approves management executing a lease for such location in substantially the same form as submitted to the Board

I hereby certify that the above resolution was approved and adopted by unanimous consent of the Board of Directors of AppleTree Early Learning Public Charter School on March 19, 2019.

Thomas M. Keane

Clerk