

**RESOLUTION TO RENEW QUAKER DIGITAL ACADEMY AND RATIFY
SUCCESSOR COMMUNITY SCHOOL SPONSORSHIP CONTRACT FOR THE
QUAKER DIGITAL ACADEMY**

The Board of Education of the New Philadelphia City School District, Tuscarawas County, Ohio, met in regular session on the 20th day of June, 2022, with the following members present:

Mr. Frantz

Mr. Weaver

Mr. Gallentine

Dr. Fuller

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Weaver moved the adoption of the following resolution:

WHEREAS, the Board's Successor Community School Sponsorship Contract for Quaker Digital Academy (the "Sponsor Contract") with the Governing Authority of Quaker Digital Academy ("QDA") expires on June 30, 2022; and

WHEREAS, The Assistant Superintendent determined that QDA is fiscally and operationally viable, has achieved the academic achievement targets in the Sponsor Contract, and has been faithful to the terms of the Sponsor Contract and the Board desires to renew QDA; and

WHEREAS, the Parties negotiated the terms of a renewal sponsor contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Philadelphia City School District, Tuscarawas County, Ohio, that:

Section 1. Based on the evidence-based recommendation of the Assistant Superintendent, QDA is fiscally and operationally viable, has achieved the academic achievement targets in the Sponsor Contract, and has been faithful to the terms of the Sponsor Contract.

Section 2. Pursuant to R.C. 3314.03(E), the Board finds that QDA's compliance with applicable laws and terms of the Sponsor Contract and the School's progress in meeting the academic goals prescribed in the Sponsor Contract have been satisfactory.

Section 3. The Board hereby ratifies the Successor Community School Sponsorship contract for

the Quaker Digital Academy, with a term of July 1, 2022 to June 30, 2025, which is attached.

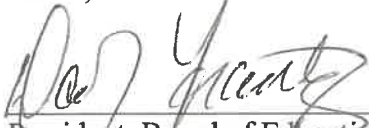
Section 4. The Board President, Superintendent, and other District personnel are hereby authorized to perform any actions necessary related to the foregoing.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including R.C. 121.22.

Mr. Gallentine seconded the Motion and upon roll call, the vote resulted as follows:

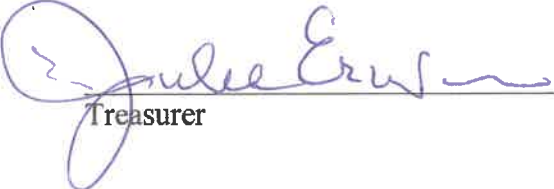
<u>Mr. Frantz</u>	<u>Y</u>	<u>Mr. Weaver</u>	<u>Y</u>
<u>Mr. Gallentine</u>	<u>Y</u>	<u>Dr. Fuller</u>	<u>Abstain</u>

Motion passed and adopted this 20th day of June, 2022.



President, Board of Education

ATTEST:



Treasurer