

**Constellation Schools: Westpark Community Elementary**

**RESOLUTION**

At a meeting of the Board of Directors of Constellation Schools: Westpark Community Elementary ("School") held December 21, 2017, a quorum being present, the following resolution was duly enacted.

WHEREAS, the School is an Ohio community school sponsored by the Education Service Center of Lake Erie West (Sponsor); and

WHEREAS, the Governing Authority (Board) for the school has entered into a Management Agreement (Agreement) with Constellation Schools LLC (CS LLC) for the period July 1, 2017 through June 30, 2018; and

WHEREAS, the Agreement includes Treasurer Services be provided by CS LLC for the School; and

WHEREAS, Caroline Zito, Treasurer of CS LLC holds a valid Ohio School Treasurer License and has obtained a bond as required by Ohio Law;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Constellation Schools: Westpark Community Elementary waives the requirement to directly hire a Designated Fiscal Officer;

AND FURTHER; that Caroline Zito fill the role of Designated Fiscal Officer effective January 1, 2018 in fulfillment of the Treasurer Services being provided under the above referenced Agreement.

Adopted this 21<sup>st</sup> day of December, 2017

 PRESIDENT  
President or Secretary

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WHEREAS, the Agreement includes Treasurer Services be provided by CS LLC for the School; and

WHEREAS, Caroline Zito, Treasurer of CS LLC holds a valid Ohio School Treasurer License and has obtained a bond as required by Ohio Law;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Constellation Schools: Westpark Community Elementary that Caroline Zito fill the role of Treasurer effective January 1, 2018 to fulfill the Treasurer Services being provided under the above referenced Agreement.

Adopted this 21<sup>st</sup> day of December, 2017

 PRESIDENT  
President or Secretary

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**RESOLUTION**

At a meeting of the Board of Directors of Constellation Schools: Westpark Community Elementary ("School") held April 19, 2018, a quorum being present, the following resolution was duly enacted

WHEREAS, the School is an Ohio community school sponsored by the Educational Service Center of Lake Erie West ("Sponsor"); and

WHEREAS, the Sponsor has developed Modification No. 7 to Ohio Community School Contract By and Between the Sponsor and the School; and

WHEREAS, a copy of Modification No. 7 has been reviewed by the Board and its' designees;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Constellation Schools: Westpark Community Elementary approves the modification to the Ohio Community School Contract by and between the Sponsor and the School; and further

BE IT RESOLVED that the modification be incorporated into the Ohio Community School Contract by and between the Sponsor and the School.

VOTES:

Yes: 4

No: 0

Adopted this 19<sup>th</sup> day of April, 2018

  
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President

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