## TOLEDO SCHOOL FOR THE ARTS Resolution of the Board of Directors

## Authority for President To Execute the 2024- 2029 Amended and Restated Contract for Ohio Community School

WHEREAS, Bowling Green State University, a state-assisted institution of higher education established and existing under the laws of Ohio ("BGSU"), and the Governing Authority of a charter school named Toledo School for the Arts (the "School"), an Ohio nonprofit corporation and public community school, would like to entered into a 2024-2029 Amended and Restated Contract for Ohio Community School (the "Contract") for a charter school as negotiated;

AND WHEREAS, the Ohio General Assembly has updated the requirements for a contract between a community school and a sponsor;

AND WHEREAS, the School and BGSU have agreed on the terms for a new Contract between the parties for the term July 1, 2024 through June 30, 2029.

NOW, THEREFORE, BE IT RESOLVED, that in order to formally adopt the Sixth Amendment to the Contract it shall be as follows:

Olivia Summons, President of the Toledo School for the Arts, Board of Directors, is hereby expressly authorized to execute the appropriate documents including, but not limited to the Amended and Restated Contract for Ohio Community School with BGSU on behalf of the Toledo School for the Arts.

IN WITNESS WHEREOF, the undersigned have voted upon and unanimously passed this Resolution in a public meeting on May 9, 2024.

Olivia Summons, President

Kaye Aldridge, Secretary

Zachany Miller, Finance

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