

Resolution of the Eastland Preparatory Academy

On this 25<sup>th</sup> day of APRIL, 2018, the undersigned, being at least a majority of a quorum or the directors present at the meeting of **Eastland Preparatory Academy**, formerly Berwyn East Academy, an Ohio nonprofit corporation pursuant to Section 1702.19 of the Ohio Revised Code and an Ohio community school pursuant to Ohio Revised Code Chapter 3314 ("School"), at a duly called and noticed public meeting, authorize, approve, agree to and adopt the following resolution:

**WHEREAS**, the School is currently serving students in grades Kindergarten through 6 in its current location at 1850 Bostwick Road, Columbus, Ohio 43227;

**WHEREAS**, the School has established its intent to move locations to a larger, newly renovated facility at 2740 Eastland Mall B, Columbus, Ohio 43232;

**WHEREAS**, Accel Schools, the School's management company, has expressed a desire to expand the scope of the School to cover grades Kindergarten through 12 given the increased space available;

**WHEREAS**, the Board of Directors discussed this request and believes the School has the capacity to serve additional grade levels in the new facility with the assistance of Accel Schools; and

**WHEREAS**, the Board of Directors believes expanding the School to serve additional grade levels is in the School's best interests and consistent with its mission;

**RESOLVED**, that the Board of Directors of the School hereby approves the expansion to serve grades Kindergarten through 12, subject to approval by the Sponsor;

**FURTHER RESOLVED**, the Board of Directors authorizes Flip Von Blond, the President of the Board of Directors, to finalize an amendment to the sponsorship contract consistent with the change grade levels served as well as modified education and financial plans with the assistance of Accel Schools, and to execute all documents necessary, including those mentioned in this paragraph, to effectuate such a change of grade levels served.

**IN WITNESS WHEREOF**, the undersigned have adopted this resolution on this 25<sup>th</sup> day of APRIL, 2018.

Director

Director

Director

Director

Director