

RESOLUTION NO. 03-13-20-01

RESOLUTION OF THE BOARD OF DIRECTORS OF COLLEGE PREPARATORY MIDDLE SCHOOL RECOGNIZING EXISTENCE OF EMERGENCY CONDITIONS AND AUTHORIZING CO-DIRECTORS TO TAKE ANY AND ALL NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO COVID-19 TO BEST ENSURE THE CONTINUATION OF PUBLIC EDUCATION AND HEALTH AND SAFETY OF STUDENTS AND STAFF, INCLUDING THE TEMPORARY CLOSURE OF SCHOOL

WHEREAS, to help California communities prepare for the growing concerns over the global outbreak of the Novel Coronavirus (COVID-19), Governor Gavin Newsom declared a State of Emergency on March 4, 2020 to make additional resources available, formalize emergency actions already underway across multiple state agencies and departments, and help the state prepare for broader spread of COVID-19;

WHEREAS, the Governor additionally issued Executive Order N-25-20 on March 12, 2020, and further executive orders are expected on the topic of COVID-19;

WHEREAS, school districts across California, including the Los Angeles Unified School District and San Diego Unified School District, have similarly declared that emergency conditions exist and have granted staff the authority to respond appropriately to COVID-19 as the situation develops, and some school districts, including the San Francisco Unified School District, Los Angeles Unified School District, and San Diego Unified School District, have decided to temporarily close schools to students;

WHEREAS, as set forth in the most updated joint guidance from the California Department of Education (“CDE”) and California Department of Public Health (“DPH”), school decisions, including any decision to close school, should be informed by state, local, and national public health departments and must be determined by the specific circumstances in local jurisdictions; and

WHEREAS, now, this Board of Directors of College Preparatory Middle School (“Charter School”), recognizing that emergency conditions exist at Charter School and the situation is rapidly changing, seeks to authorize the Director of School Business and Director of School Operations or their designee to take any and all necessary actions to respond effectively to COVID-19 to best ensure the continuation of public education and health and safety of students and staff, including the temporary closure of Charter School.

NOW, THEREFORE, this Board of Directors of Charter School does hereby find, resolve, and order as follows:

Section 1. The foregoing recitals are true and correct.

Section 2. Informed by state, local, and national public health departments and circumstances at Charter School, the Director of School Business and Director of School Operations of Charter School or their designee is hereby authorized to take any and all necessary or desirable actions to respond effectively to COVID-19 to best ensure the continuation of public

education and the health and safety of students and staff, including, but not limited to the following decisions:

- i. to temporarily close Charter School to the extent and for as long as reasonably necessary, revise the academic calendar(s) accordingly, and, to the extent necessary, work with CDE, Charter School's charter authorizer, and all other parties as appropriate to ensure continued funding;
- ii. to authorize take-home work or other instructional methods, including independent study or distance learning to the extent appropriate, on a temporary basis until public health concerns are alleviated;
- iii. to encourage social distancing measures whether school is open or closed, including discouraging students and staff from gathering, and canceling group activities or events;
- iv. to temporarily revise or waive Charter School's personnel policies and procedures, including remote work, medical leave, sick leave, and other leave of absence policies, if appropriate;
- v. to provide for continued student meals, medical and social services, as may be appropriate, or to work with community partners to establish and/or refer families to alternate mechanisms for these to continue;
- vi. to use appropriate disinfectants and additional cleaning protocols at the school, in consultation with the Centers for Disease Control and Prevention guidelines, including any additional steps needed for the school to reopen;
- vii. to excuse absences of students and staff without any requirement of a note or order from a physician;
- viii. to take any and all other necessary actions recommended by the Governor, CDE, DPH, and/or Charter School's local public health departments;
- ix. to ensure timely and ongoing communication with staff, students, parents, families, and all stakeholders; and
- x. to enter into contracts necessary to effectuate the foregoing, subject to future Board ratification if inconsistent with Charter School's budget.

Section 3. The Director of School Business and Director of School Operations of Charter School, or their duly delegated representative (each an "Authorized Officer"), acting alone or together, is(are) hereby authorized and directed to take or a cause to be taken all such other actions as may be required to fulfill the purposes of the foregoing resolutions.

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SECRETARY'S CERTIFICATE

I, Kathy Kinsella, Secretary of the Board of Directors of College Preparatory Middle School, a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of College Preparatory Middle School which was duly held on March 13, 2020, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES: Meitehik, Brizolis, Dietrich, Kinsella, Hebbler

NOES: ∅

ABSTAIN: ∅

ABSENT: ∅

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand on March 13, 2020.

Kathy Kinsella
Secretary of the Board of Directors of
College Preparatory Middle School