



RESOLUTION NO. 2024-01

**RESOLUTION OF URBAN MONTESSORI CHARTER SCHOOL BOARD OF
DIRECTORS AUTHORIZING THE SUBMISSION OF THE CHARTER RENEWAL
PETITION**

WHEREAS, Urban Montessori Charter School (“UMCS”), which operates a charter school of the same name, is a California nonprofit public benefit corporation organized and operated exclusively for charitable purposes to develop self-directed and engaged learners who are academically, socially and emotionally prepared to succeed in any high school; and

WHEREAS, the UMCS charter is currently authorized by the Alameda County Board of Education (the “County Board”) with oversight by the Alameda County Office of Education (“ACOE”); and

WHEREAS, the current charter petition for the Charter School expires on June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the UMCS Board of Directors hereby approves the submission of the renewal charter petition, including each of its appendices and any additional documents required for submission by ACOE for UMCS to the County Board, for a term of July 1, 2025 to June 30, 2027.

AND BE IT FURTHER RESOLVED that the UMCS Board of Directors designates Daniel Bissonnette, Head of School, as the lead petitioner and delegates to him the authority to make any changes or revisions to the charter renewal petition as may be necessary to comply with applicable legal requirements and/or County policies and procedures, and to take all steps necessary for approval of same.

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IN WITNESS WHEREOF, the UMCS Board of Directors has adopted the above resolution by the following vote at a special meeting this day of September 30, 2024.

AYES:

NOES:

ABSTAIN:

ABSENT:

By: _____
Greg Klein, Board Secretary