

Motion for Board Recommendation to Expand Ministry of California Lutheran High School:

The Board of Directors recommends to the Association the following motion be approved:

The Association of California Lutheran High School shall expand its ministry to include offering TK-8 education on its campus beginning with the fiscal year on July 1, 2025. The first year of school will begin in August 2025 contingent on proper modifications, accommodations, and funding being secured.

This will include a phased approach as funds for the expansion become available.

The Association authorizes a loan up to the amount of \$800,000 to be used for start up costs and additional expenses incurred.

The first year the elementary school will be called California Lutheran Academy.