

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RENAISSANCE CHARTER SCHOOL, INC.**

The undersigned being the Chairman of the Board of Directors (hereinafter referred to as the "Board") of **RENAISSANCE CHARTER SCHOOL, INC.**, a Florida not-for-profit corporation ("Corporation") does hereby consent in writing to the adoption of the following Resolution:

WHEREAS, the Corporation operates Hollywood Academy of the Arts and Sciences, Hollywood Academy of the Arts and Sciences Middle School, North Broward Academy of Excellence, North Broward Academy of Excellence Middle School, Renaissance Charter School at Cooper City, Renaissance Charter School at Coral Springs, Renaissance Charter School at Pembroke Pines, Renaissance Charter School at Pembroke Pines Middle School, Renaissance Charter School at Plantation, and Renaissance Charter School at University (hereinafter collectively referred to as the "Schools"); and

WHEREAS, the Broward County Public Schools (hereinafter referred to as the "BCPS") is the Sponsor and has authorized each of the Schools that are at issue in this Resolution by and through a Charter School Agreement or a Charter School Renewal Agreement; and

WHEREAS, the Corporation having previously approved, on April 10, 2019, the 2019-2020 School Year calendar for all the Schools and the Board is now noting the difference in the calendar between each of the School's approved at the April 10th, 2019 Renaissance Board Meeting and the Broward County District Schools which are as follows:

- February 14, 2020 is a teacher planning day for the Schools versus an instructional day for BCPS.
- March 17, 2020 is a full instructional day for the Schools versus a noninstructional day for BCPS as the schools will be used for early voting.

WHEREAS, where the Corporation and BCPS entered into a Charter School Renewal Agreement or a Charter School Agreement, as applicable, for each of the Schools; and

WHEREAS, the calendars for each of the Schools were to be consistent with the beginning of the Sponsor's public school calendar for each school year. In all years of operation, the Schools were to follow the public school calendar adopted by the Sponsor unless otherwise stated and approved in the Application or by an amendment to the Charter.

WHEREAS, the Corporation has submitted amendments for each of the Schools' charters hereby amending For the 2019-2020 school year only, the school calendar for this Charter School has been amended to conduct a teacher planning day on February 14, 2020 and reschedule a student contact/instructional day to March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED, the forms, terms, and provisions of all documents necessary to accomplish the efficacy and implementation of the *First Amendment To The Charter School Renewal Agreement*, as herein described, are hereby approved in all respects;

The actions contained herein shall be effective as of _____, 2020.

IN WITNESS THEREOF, the undersigned hereby certifies that he/she is the duly elected, authorized and qualified elected official and the custodian of the books and records and that said Resolution is now in full force and effect without modification or rescission.



Ken Haiko, Chairman