

**RESOLUTION APPROVING THE CONTINUITY OF LEARNING AND COVID-19 RESPONSE PLAN (“PLAN”), BUDGET AMENDMENT RELATED TO PLAN AND OTHER AGREEMENTS REFERENCED IN PLAN, AND APPROVAL OF CHARTER CONTRACT AMENDMENT**

[NAME OF ACADEMY] (the “Academy”)

A [regular/ special] meeting of the Academy Board of Directors was held on the \_\_\_ day of [April / May], 2020, at \_\_\_ [a.m. / p.m.]

The meeting was called to order at \_\_\_\_\_ [a.m. / p.m.] by Board Member \_\_\_\_\_:

Present: \_\_\_\_\_

Absent: \_\_\_\_\_

The following preamble and resolution were offered by Board Member \_\_\_\_\_ and supported by Board Member \_\_\_\_\_:

**BACKGROUND**

On April 2, 2020, in response to the novel coronavirus (COVID-19) pandemic affecting our state, Governor Gretchen Whitmer issued Executive Order 2020-35 (the “Order”) that, except as provided in section III of the Order, suspends in-person instruction for pupils in kindergarten through grade 12 (“K-12”) for the remainder of the 2019-2020 school year and requires that school buildings used for the provision of K-12 education remain closed for the purpose of providing K-12 education in person for the remainder of the 2019-2020 school year, unless restrictions on public gatherings and use of school buildings are lifted before the end of the 2019-2020 school year.

In order to receive continued state school aid funding for the remainder of the 2019-2020 school year, the Order suspends certain state law provisions that, as reflected in the Order, are associated with in-person instruction, requires that public school academies continue to provide alternative modes of instructions for all pupils, as reflected in a Plan, for the remainder of the 2019-2020 school year, and requires that each public school academy submit their Plan to their authorizing body for approval.

On April [redacted], 2020, the Academy submitted its Plan to [insert name of Academy’s authorizing body] (“Authorizer”) for approval.

On April [redacted], 2020, Authorizer approved the Academy’s Plan as reflected in the attached letter (“Authorizer Approval Letter”). [Attach Authorizer approval letter]. As set forth in the

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Authorizer Approval Letter, the Academy Board of Directors (“Academy Board”) is required to approve the Academy’s Plan and approve the Academy’s Plan as a charter contract (“Contract”) amendment at its next scheduled board meeting.

**THE ACADEMY BOARD THEREFORE RESOLVES THAT:**

1. The actions taken by Academy representatives to prepare and submit the Academy’s Plan to Authorizer are ratified.
2. The Academy’s Plan approved by Authorizer is approved.
3. The budget amendment, incorporated as part of the Academy’s Plan amending the 2019-2020 Academy budget, is approved. [Note: only for inclusion if budget amendment is necessary]
4. The agreement[s], incorporated as part of the Plan [attach any agreements included in Plan], [is/are] approved. [Note: only for inclusion if agreement[s] is/are necessary]
5. The Plan is approved by the Academy Board as the COVID-19 Learning Plan Amendment to the Contract. This Contract amendment shall remain in effect as long as the Plan remains in effect.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.
7. The Academy will deliver from time to time such information regarding the implementation of the Academy’s Plan as the Authorizer or Michigan Department of Education may reasonably request.
8. Any Board policies or provision of Board policies that prohibit or impede the Academy’s compliance with the Plan or Executive Order 2020-35 are temporarily waived, suspended or altered.
9. Any actions or actions taken by authorized Academy representatives in the development, submission and implementation of the Plan are (to the extent such actions or actions are not inconsistent with the delegation of authority provided under this resolution) ratified and confirmed in all respects.
10. This Resolution shall take immediate effect and continue through the end of the state of emergency and disaster declared in Executive Order 2020-33 or any other state of emergency or disaster declared in response to COVID-19 during the remainder of the 2019-2020 school year.

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Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Resolution declared adopted.

\_\_\_\_\_

\_\_\_\_\_

Print

Name:

Secretary, Academy Board