DocuSign Envelope ID: 26394212-4519-45C1-A8F5-0B7952D93FB8

Lakeshore
Intergenerational School

July 21, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **July 21, 2020** the following resolutions were proposed and approved by the board:

WHEREAS the mission of Lakeshore Intergeneration School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

Consent Agenda

WHEREAS as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over $25,000, Out of State travel, and transactions between Intergenerational Schools;

IT IS THEREFORE RESOLVED that Lakeshore Intergenerational School Board has
reviewed and approves the following Consent Agenda Items:

a. **Amended 2020/2021 School Calendar**

DocuSigned by:
Sarah Trimble
A7E62814171F46F...
Sarah Trimble, Chair

DocuSigned by:
Lynn Carpenter
8CA506F536AD4BC...
Lynn Carpenter, Vice Chair

Erica Adlakha, Secretary

Tiffany Brazelton

DocuSigned by:
87C62741F9D8433...
Bob Nicolay

DocuSigned by:
Stacy Miller
117D97CFB1DF467...
Stacy Miller

DocuSigned by:
Mark Olson
81509409FA204F0...
Mark Olson

Jonathan Holody