

## Board Resolution on Exploring Opportunities to Improve Outcomes and Efficiencies

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WHEREAS, NEW LOS ANGELES CHARTER SCHOOL (“School”) is a single-site independent charter middle school; and

WHEREAS, the School has a strong track record of organizational, financial, and governance success; and

WHEREAS, the Board of Directors recognizes that the School has a proven and effective middle school program and has therefore determined that it is appropriate and in the best interests of the School and the community it serves to explore opportunities to provide this type of program to elementary school students; and

WHEREAS, the Board of Directors of the School recognizes the potential efficiencies of scale available to larger schools or charter management organizations and has determined that it is appropriate and in the best interests of the School to explore opportunities that would allow it to benefit from such efficiencies of scale.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of NEW LOS ANGELES CHARTER SCHOOL hereby authorizes the School’s executive director to explore opportunities to improve academic outcomes for the School’s students by the time they finish eighth grade and to evaluate potential efficiencies of scale that may be possible by expanding the number of students or schools the Board of Directors governs; and

BE IT FURTHER RESOLVED that the Board of Directors of the School authorizes the School’s executive director to establish objectives, seek funding, establish working groups, explore staffing needs, engage the community, study organizational structures, begin work on a new charter petition or petitions, and create an 18-month timeline to achieve the established objectives; and

BE IT FURTHER RESOLVED that the Board of Directors of the School hereby directs the executive director of the School to provide monthly reports to the Board of Directors on the findings and progress, on the basis of which the Board of Directors will determine the course of action that is most appropriate and in the best interests of the School.

PASSED AND ADOPTED by the governing board of NEW LOS ANGELES CHARTER SCHOOL at a meeting held on \_\_\_\_\_.

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date