

GOVERNING BOARD of SAN CARLOS CHARTER LEARNING CENTER

Resolution to apply to the CSFP on SCCLC's own behalf

Whereas

- San Carlos Charter Learning Center (SCCLC) has been collaborating with the San Carlos School District (the District) on long term facilities development, and
- the California Charter School Facilities Program (CSFP) has announced a new opportunity for preliminary applications between April 1 and May 30 of 2014, and
- SCCLC, operating as a nonprofit public benefit corporation, will enjoy preference points towards a CSFP apportionment in the likely event the program is over-subscribed, and
- Ed Code section 17078.53(b)(2) allows a charter school to file an application on its own behalf if it notifies both the superintendent and the governing board of the school district in writing of its intent in writing at least 30 days prior to submission of the preliminary application

it is therefore resolved by the governing board of SCCLC that

the School Director is hereby directed to provide written notice to the Superintendent and the Board President of SCSD that SCCLC intends to submit an application on its own behalf to the CSFP. Furthermore, the School Director is authorised to complete and submit the preliminary application on behalf of SCCLC. The School Director may delegate any or all of this responsibility to an ad-hoc team assembled under her direction for this purpose.

Approved by the Board of Directors of SCCLC on March 12, 2014