

Date: [12/11/2018]

RESOLUTION TO PROVIDE BOARD PRESIDENT AUTHORITY TO UNILATERALLY TAKE ACTION ON BEHALF OF THE BOARD OF DIRECTORS TO AID FIRE RECOVERY EFFORTS OF [Blue Oak] CHARTER SCHOOL

WHEREAS, the [Blue Oak Charter School] Board of Directors (“Board”) governs the [Blue Oak Charter School] (“Charter School”), a nonprofit public benefit corporation, within the confines of both federal and state statutes governing charter schools and nonprofit corporations.

WHEREAS, on or about November 8, 2018, Butte County, California suffered a great calamity as our local geographic region was engulfed by a 142,000-acre Camp Fire that forced 52,000 people to evacuate, labeled the deadliest and most destructive wildfire in California history. These fires caused region wide evacuations from Paradise to Butte Valley.

WHEREAS, the Camp Fire resulted in loss of lives and property across the region that is unparalleled. Members of our community have lost all their belongings as their homes have been destroyed, students have been displaced because their family residence is uninhabitable, and our employees have experienced varying degrees of loss, from damaged properties to completely burnt down houses. The environmental and human impact of these fires are beyond measure. With the Camp Fire still raging, all of Butte County’s public schools, including charter schools, have been closed since November 8, 2018 and expect to be remain closed through at least December 3, 2018.

WHEREAS, the Charter School has a school site in Paradise that has been damaged and/or completely destroyed. Fire recovery efforts require that the Butte County school sites and buildings receive prompt deep cleaning prior to having students and staff return.

WHEREAS, the Charter School has an urgent and unique need to expedite all fire recovery matters so that our students and staff return to some normalcy and that we refocus on our mission to educate our students. However, the ability to expedite recovery, however fractured it might be, can be limited by the regular meeting schedule of the Board. We also have the ability to have special board meetings and the Board will continue to use these meetings to discuss all matters as needed.

WHEREAS, there are many fire recovery related matters that require immediate attention and decision making to begin normalizing the recovery efforts of the Charter School so that we can return to the business of educating students and returning our employees to safe and clean worksites.

RESOLVED, that the Charter School hereby, based on this record, authorizes the Chair of the Board, [Nena Anguiano], to act on their behalf and unilaterally make decisions on behalf of the Board on fire recovery related matters to expedite recovery, teaching and Charter School operations. This grant of authority is limited to fire recovery matters and until June 30, 2019.

The foregoing Resolution was introduced by Board Member _____, who moved its adoption, second by Board Member _____, and adopted on roll call on [12/11/201].

AYES: _____ NOES: _____ ABSENT OR ABSTAIN: _____

