RESOLUTION OF ACROSS THE BRIDGE BOARD OF DIRECTORS

(A California Non-Profit Public Benefit Corporation)

A RESOLUTION documenting the closure of Downtown College Preparatory Alum Rock Middle School ("Charter School"), a charter school authorized by the Santa Clara County Office of Education ("District").

WHEREAS, Charter School is a California public charter school operated by a nonprofit public benefit corporation under the direction and management of the Across the Bridge Board of Directors (the "Board"), which is vested with the authority necessary to operate educational programs for the benefit of California school children; and

WHEREAS, effective at close of business on June 30, 2025, the Board has decided to voluntarily surrender the charter of the Charter School, and close the Charter School, due to declining enrollment making continued operations infeasible; and

WHEREAS, the Board will follow the closure procedures as required under the Charter School's Charter, the Charter Schools Act, and Title 5 of the California Code of Regulations, Section 11962 *et seq.*; and

WHEREAS, the Board has appointed Valerie Royaltey-Quandt, as the person responsible for closure-related activities;

WHEREAS, the Board shall utilize cash on hand to undertake any expenses associated with the closure procedures;

NOW THEREFORE, IT IS RESOLVED by the Board of Directors that the Charter School shall close after the end of the day on June 30, 2025; and be it further

RESOLVED, that all employees other than Valerie Royaltey-Quandt and employees recommended by the closure agent and approved by the Board Chair shall have their last day be June 30, 2025.

ADOPTED by the Board at a special meeting thereof on February 25, 2025.

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| AYES: | | | |
| NOS: | | | |

ABSTENTIONS:

I, Marc Ketzel, am the Board Secretary of Across the Bridge Board of Directors. I hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the Board of Directors on February 25, 2025, and that this resolution has not been revoked.

| Date: | |
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| | Marc Ketzel, Board Secretary |
| | Across the Bridge Board of Directors |

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