

**HARLEM HEBREW LANGUAGE
ACADEMY CHARTER SCHOOL**

**RESOLUTIONS OF THE
BOARD OF TRUSTEES**

AMENDMENT TO MAXIMUM ENROLLMENT

November 18, 2020

The resolutions hereinafter set forth as the action of the Board of Trustees of HARLEM HEBREW LANGUAGE ACADEMY CHARTER SCHOOL (the "School") have been duly adopted at a meeting of the Board of Trustees of the School (the "Board") duly called and held for such purpose, and do hereby direct that these Resolutions be filed in the minute book of the School:

WHEREAS, the School was granted a charter by the New York State Board of Regents (the "Board of Regents") at a regularly scheduled meeting on June 19, 2012, to operate pursuant to its charter application (the "Application") which was incorporated by reference into the Charter Agreement (the "Charter Agreement") signed by and between the State Education Department of New York ("Authorizer") and the School, with the charter subsequently renewed by the Board of Regents for an additional consecutive term on January 22-23, 2018, expanding the charter through June 30, 2022;

WHEREAS, the Charter Agreement allows for a maximum enrollment of 783 students in grades K-8 at full capacity and sets a minimum enrollment of 85% of the aforementioned 783 for a total of 666 students;

WHEREAS, the School's current enrollment is 489 Students;

WHEREAS, the Board, in consultation with Hebrew Public and School leadership, believes that an enrollment maximum for the School of 525 students (the "Modified Enrollment") more accurately reflects current enrollment trends and that such Modified Enrollment, will allow the School to more effectively allocate its resources to best serve the School's students;

BE IT RESOLVED, that the School is authorized to make a request (the "Revision Request") to the Authorizer to amend the Charter Agreement to reflect the Modified Enrollment beginning with admissions for the 2021-2022 school year; and

BE IT FURTHER RESOLVED, that that any Trustee or officer of the School or Board designee from Hebrew Public, Charter Management Office (the "CMO") of the School (each, a "Proper Representative"), be and hereby is authorized and directed, jointly and severally, to execute and deliver the Revision Request and any other documents consistent with the transactions described above and such further agreements, assignments, pledges, instruments, consents and documents ancillary to the Revision Request or necessary in the determination of any Proper

Representative, in the name of and on behalf of the School, in order to fully carry out the intent and accomplish the purposes of the foregoing resolutions; and

BE IT FURTHER RESOLVED, all actions heretofore taken by any Proper Representative, for and on behalf of the School in connection with the Revision Request shall be and hereby are ratified and approved, and that the authority given hereunder shall be retroactive and any and all acts hereunder performed prior to the passage of these resolutions are hereby ratified and approved.

SECRETARY'S CERTIFICATE

The undersigned does hereby certify that the foregoing resolutions of Harlem Hebrew Language Academy Charter School were duly adopted by the Board of Trustees of Harlem Hebrew Language Academy Charter School on November 18, 2020.

William Allen, Secretary