

**HARLEM HEBREW LANGUAGE  
ACADEMY CHARTER SCHOOL**

**RESOLUTIONS OF THE  
BOARD OF TRUSTEES**

**UPDATED ORGANIZATIONAL CHART**

**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 Board in conjunction with School Leadership has determined that the School and its students would benefit from an Updated Organizational Chart (attached hereto as **Exhibit A**) with modified and clarified reporting relationships within the original organizational chart as set forth in the School's Charter; and

WHEREAS, the Board has further determined that proposed updates to the organizational chart will streamline and simplify the organizational structure by making the chain of command easier to follow.

BE IT RESOLVED, the Board believes it to be in the best interest of the School to request a revision to the Charter to update the organizational chart to reflect the changes as set forth in the Updated Organizational Chart;

BE IT FURTHER RESOLVED, that the School is authorized to make a request (the "Revision Request") to the Authorizer to amend the Charter Agreement to reflect the Updated Organizational Chart beginning with 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.

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William Allen, Secretary

# Exhibit A

## Updated Organizational Chart

