



PUBLIC CHARTER SCHOOLS

"Embrace the future"

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LITTLE SCHOLARS OF
ARKANSAS FOUNDATION, INC.

WHEREAS, the Little Scholars of Arkansas (LISA) Foundation, Inc. Board of Directors (Board) met in a regular, open, and properly called meeting on April 26, 2023, in Little Rock, Arkansas;

WHEREAS, a quorum was declared by the chair;

WHEREAS, the Board has received and reviewed information from the administrators of LISA Academy concerning a proposed request to rescind waiver to Ark. Code Ann. 6-17-2403 to be submitted to the Arkansas Department of Education for review and approval with said application asking the Arkansas Department of Education to rescind waiver of Ark. Code Ann. 6-17-2403 for all LISA campuses.

WHEREAS, the Board, upon due consideration and deliberation, hereby approves the request to rescind the waiver of Ark Code Ann. 6-17-2403 for all LISA campuses.

NOW THEREFORE, this Board hereby adopts this Resolution, and authorizes the Superintendent of LISA Academy to prepare and submit all necessary documentation for the signature of the Board's President; to submit said paperwork and this Resolution to the Department of Education for consideration and action by the Department's Charter Authorizing Panel; and to take all other necessary and proper action in order to effectuate the Board's Resolution.

Cynthia Dawson
Cynthia Dawson, President

April 26, 2023
Date