

SOUTHERN OREGON SUCCESS ACADEMY
RESOLUTION
BOARD OF DIRECTORS

Whereas, Southern Oregon Success Academy submitted a proposal/application on February 1, 2020 to the Three Rivers School District to operate as a public charter school within the school district;

Whereas, Three Rivers School District at a meeting held on June 17, 2020, agreed to sponsor Southern Oregon Success Academy as a public charter school beginning with the 2020-2021 school year pursuant to the terms of the submitted proposal/application and in accordance with Board Policy, LBE;

Whereas, Three Rivers School District and Southern Oregon Success Academy entered into Interagency Agreements to describe responsibilities of each party;

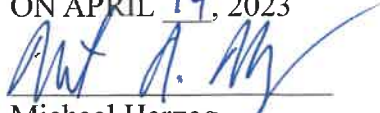
Whereas, Three Rivers School District agreed to be the fiscal agent/sponsor, employer and provider of facilities, transportation and technology for Southern Oregon Success Academy;

Whereas, Southern Oregon Success Academy is a public benefit nonprofit corporation in Oregon, registered with the Oregon Department of Justice-Charitable Activities Section and has tax-exempt status under section 501(c)(3) of the Internal Revenue Code;

Now, therefore, be it resolved that the board of directors of the Southern Oregon Success Academy agrees to:

- (1) Terminate the charter agreement with Three Rivers School District and close the Southern Oregon Success Academy as a public charter school at the end of the 2022-2023 school year provided that the Three Rivers School District waive the 180-day notice requirement of ORS 338.105(7) and sign the attached Agreement between Three Rivers School District and Oregon Success Academy;
- (2) Transfer all student records to Three Rivers School District as provided in ORS 338.105(5)(b);
- (3) Transfer assets of the public charter school that were obtained by grant funds according to the terms of the grant and assets purchased with public funds to the State Board of Education and inform Oregon Department of Education that assets should be distributed to the Three Rivers School District, all in accordance with OAR 581-026-0515; and
- (4) Work with legal counsel to dissolve the nonprofit corporation according to state and federal laws, rules and regulations and its governing legal documents.

ADOPTED BY THE BOARD OF DIRECTORS AT A MEETING HELD FOR THIS PURPOSE
ON APRIL 14, 2023



Michael Herzog

President