

**HEBREW LANGUAGE
ACADEMY CHARTER SCHOOL**

**RESOLUTIONS OF THE
BOARD OF TRUSTEES**

**ADDING A WEIGHT TO LOTTERY PREFERENCE -CATEGORIES FOR
ENGLISH LANGUAGE LEARNERS**

November 10, 2020

The resolutions hereinafter set forth as the action of the Board of Trustees of 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 (the "Charter") by the New York State Board of Regents (the "Board of Regents") at a regularly scheduled meeting on January 6, 2009, to operate pursuant to its charter application (the "Application") which was incorporated by reference into the Charter Agreement (the "Charter Agreement") by and between the New York City Department of Education ("Authorizer"); and

WHEREAS, the Charter was subsequently renewed and extended by the Board of Regents for additional consecutive terms on January 8, 2014, March 12, 2015 and May 8, 2019, respectively, with the current Charter expiring on June 30, 2022;

WHEREAS, at its meeting on November 15, 2016, the Board duly amended the School's lottery preference categories beginning with admissions for the 2017-18 school year, to the following in order of preference: 1: siblings of enrolled students; 2: children of staff; 3: residents of community school district twenty-two; 4: out-of-district residents;

WHEREAS, after further consideration and planning, the Board has determined that adding a weight to the aforementioned lottery categories (3) and (4) for English Language Learners (as defined in the School's charter application and agreement) will better help better serve the needs of all of the the community's children; and

WHEREAS, the Board has further determined that that adding a weight to the aforementioned lottery categories (3) and (4) for English Language Learners, will help further align the School with its mission by increasing diversity amongst the student body's population;

BE IT RESOLVED, that the Charter shall be amended to include a 1.25 weight to each English Language Learner applicant in the aforementioned categories 3 and 4, as compared with a weight of 1.00 for non-ELL applicants, pending approval from the Authorizer.

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 Adding a Weight

to Lottery Preference Categories (3) and (4) for English Language Learners 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 Hebrew Language Academy Charter School were duly adopted by the Board of Trustees of Hebrew Language Academy Charter School on November 10, 2020.

Brian Tobin, Secretary