Arizona State Board for Charter Schools

Declaration of Consistency

This form must be completed, signed and dated by the Charter Representative and uploaded as described in The Guide (Attachment Guidelines).

Charter Holder Information

<table>
<thead>
<tr>
<th>Name of Charter Holder Entity</th>
<th></th>
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<tbody>
<tr>
<td>Name of individual(s) being added/removed</td>
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</tbody>
</table>

Check box below to indicate the type of request

☐ Adding Charter Principal (Any officer, director, partner, or member of the corporate board of the Charter Holder)

☐ Adding School Governing Body Member

☐ Removing Charter Principal

☐ Removing School Governing Body Member

Check box below to indicate agreement

☐ As the Charter Representative, I understand that when adding and/or removing board members, the Charter Holder must maintain consistency with the number of members set forth in the current bylaws or operating agreement. My signature below verifies that the change(s) requested will maintain the correct number of board members, as required by the bylaws or operating agreement.

Check box below to indicate agreement (for changes in Charter Principals ONLY)

☐ The Charter Principals are the Officers, Directors, Members, and Partners of the corporation that is the Charter Holder. As the Charter Representative, I understand that these must be the same individuals who are identified through filings with the Arizona Corporation Commission (“ACC”), and that the Charter Holder must update the membership with ACC to ensure continued alignment.

Failure to comply with board alignment requirements may result as a non-compliance issue and recorded in Measure 2 (d and/or e) of the Charter Holder’s operational performance dashboard.

Signature

Charter Representative’s Signature:_________________________________________________  Date:_______________