THE NEW AMERICA SCHOOL – PHOENIX

ACTION OF THE DIRECTORS

IN LIEU OF SPECIAL MEETING

The undersigned, constituting the Governing Council of New America School – Phoenix, an Arizona nonprofit corporation, acting pursuant to Section 10-3704 of the Arizona Revised Statutes, consent to the adoption of the following resolutions, to have the same force and effect as if unanimously taken and adopted at the special meeting of the Governing Council of the corporation duly called and held on the 3rd day of April, 2015.

WHEREAS, the New America School – Phoenix desires to apply for a new charter contract authorized by the Arizona State Board for Charter Schools for the 2016 - 2017 academic year;

RESOLVED, that New America School – Phoenix shall forthwith process an Application for a New Charter for the 2016 - 2017 academic year, as reviewed and approved by members of the Governing Council, and in connection therewith the appropriate officers of New America School – Phoenix are hereby authorized and directed to execute application forms and any other necessary documents and to file it with the Arizona State Board for Charter Schools.

FURTHER RESOLVED, the Officers of New America School - Phoenix or its agent is authorized, directed, and empowered to take all actions they deem necessary or desirable to carry out the intent of these resolutions in the name and on behalf of New America School – Phoenix.

FURTHER RESOLVED, that this Action of the Directors in Lieu of Special Meeting ("Consent") may be signed in counterparts each of which will be deemed to be an original copy of this Consent and all of which, when taken together, will be deemed to constitute one and the same Consent. The exchange of copies of this Consent and of signature pages by electronic transmission shall constitute effective execution and delivery of this Consent as to the parties and may be used in lieu of the original Consent for all purposes.

IN WITNESS WHEREOF, the undersigned have executed this Consent to be filed as a part of the minutes of the corporation as of the day and year first above written.

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José Leyba

Dr. Jose Leyba

Alberto Siqueiros

Abigail Duarte

Amanda Patrie

Edward Ryan

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