B.1. Applicant Organization

Resolution of Intent to Apply for a Charter Contract

SENECA PREPARATORY ACADEMY FOUNDATION

Board Meeting May 1, 2011

RESOLUTION

Whereas, Seneca Preparatory Academy Foundation is located in Tucson, Arizona; and

Whereas, Seneca Preparatory Academy Foundation wishes to start Seneca Preparatory Academy (SPA), a charter school to benefit the students of Tucson, Arizona; and

THEREFORE, BE IT RESOLVED, that the Seneca Preparatory Academy Foundation Board of Directors vote 3 yes's and 0 no's in favor of making application.

May 1, 2011

Jean-Claude Abougou, PhD., MBA
President and Chairman of the Board
Seneca Preparatory Academy Foundation

Date