SYNERGY PUBLIC SCHOOL

ACTION OF DIRECTORS OF SYNERGY PUBLIC SCHOOL

IN LIEU OF ORGANIZATIONAL MEETING

The undersigned, constituting the initial Board of Directors of Synergy Public School ("Corporation"), 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 organizational meeting of the initial Board of Directors of the Corporation duly called and held on the 11th Day of April 2016

(1) RESOLVED, that the Articles of Incorporation of the Corporation as prepared by counsel and filed with the Arizona Corporation Commission are hereby approved and ordered made a part of the records of the Corporation, and that all actions taken by the incorporation in connection therewith are hereby ratified, approved and confirmed

(2) RESOLVED, that the Directors are herewith classified according to term as follows:

Class 1. (Expiring at 2018 Annual Meeting):

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Class 2. (Expiring at 2019 Annual Meeting):

_____

Class 3. (Expiring at 2020 Annual Meeting):

Lori Weiss

Melissa McKinsey

Sandy Kennedy

(3) RESOLVED, that the following persons are hereby elected officers of the Corporation to the offices set forth opposite the respective names, to serve until the first annual meeting of the Board of Directors, or until their respective successors have been duly elected or appointed

Lori Weiss, Executive Director of Business and Operations
Melissa McKinsey, Executive Director of Academics
Sandy Kennedy, Secretary

(4) RESOLVED, that Bank of America is hereby designated as depository for bank accounts in the name of this corporation, with the Executive Director of Academics the Executive Director of Business Operations and the Treasurer as authorized signatures.

(5) RESOLVED, that the Treasurer of the Corporation is hereby directed to furnish said depository with a certified copy of said resolutions and certified specimens of the signatures, and that said depository may rely on this resolution until receipts by them of a certified copy of a resolution by the Board of Directors of this Corporation revoking or modifying the same.

(6) RESOLVED, that this Corporation shall forthwith process an application for tax exemption under IRC Section 501(c)(3) and under any corresponding provision of State law, and in connection therewith the appropriate officers of this Corporation and hereby authorized and directed to execute application forms, power of attorney and any other necessary documents.

(7) RESOLVED, that this corporation shall process an Application for a New Charter for the 2017-2018 School Year, as reviewed and approved by members of the Board, and in connection with the appropriate officers of the Corporation are authorized and directed to execute application forms and any other necessary documents and to file it with the Arizona State Board for Charter Schools.

(8) RESOLVED, the Corporation will utilize the use of AZCSP Grant Funds that were awarded to the Executive Director of Academics and the Executive Director of Business Operations as start of the start-up funds beginning in February 2016.

(9) RESOLVED, the Corporation gives Lori Weiss the authority to fulfill the roles of authorized representative and signatory agent on behalf of the Corporation.

(10) RESOLVED, that the Action of Directors in Lieu of Organizational Meeting may be signed in counterparts.

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

Lori Weiss

Lori Weiss, Executive Director of Business and Operations

Melissa McKinsey

Melissa McKinsey, Executive Director of Academics

Sandy Kennedy

Sandy Kennedy, Secretary