BOARD RESOLUTION

At the meeting of the Board of Directors of Tucson Country Day School, Inc. on May 23, 2014, the following resolution was proposed and approved by the board:

WHEREAS the mission of the corporation is to provide an educational environment where children, regardless of race, nationality or creed, can grow and learn in an atmosphere of respect and understanding;

WHEREAS operating a charter school supports the mission of Tucson Country Day School, Inc.;

THEREFORE, BE IT RESOLVED that the Board intends to apply for a new charter with the Arizona State Board for Charter Schools to operate Tucson Country Day School, an Arizona charter school.

Signed:

President, Tucson Country Day School, Inc.

Director, Tucson Country Day School, Inc.

Mark Sahlo, Ed.D.
Director, Tucson Country Day School, Inc.