

**APPENDIX B**  
**REQUIRED DOCUMENTATION**



ACTION BY RESOLUTION  
OF THE BOARD OF DIRECTORS

February 28, 2019

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**RESOLUTION  
BCS119-R12**

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It is hereby resolved that BASIS Charter Schools, Inc. Board of Directors approves the submission of amendments for the purpose of modifying charter contracts with the authorizer as necessary to provide the maximum optimal enrollment for school operations in a given fiscal year. The enrollment cap may be revised to be 10% above the budgeted enrollment, but never exceeding the capacity stated on the School's Certificate of Occupancy.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of **BASIS Charter Schools, Inc.** at its meeting held February 28, 2019.

A handwritten signature in blue ink that reads "Don Budinger".

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Don Budinger  
Secretary  
BASIS Charter Schools, Inc.



## Certificate of Occupancy Building Safety Division

This Certificate is issued pursuant to the requirements of the Mesa Administrative Code, Section 4-1-6(B), which became effective March 3, 2008, certifying that on this date the structure and site listed below is in compliance with said Code (2006 International Codes) and with Title XI, of the Mesa City Code entitled "Zoning" and with the various ordinances of the City regulating building construction and use insofar as ascertained by the undersigned:

Building Permit Number: PMT17-07477  
Owner's Name: BASIS SCHOOLS INC  
Owner's Address: 7975 N HAYDEN RD STE B-100, SCOTTSDALE, AZ, 85258  
Project Address: 5010 S EASTMARK PKWY, MESA, AZ 85212  
Project Name: Basis Mesa Charter School Addition & Renovation - Phase 2

**OCCUPANCY:**

Occ Grp	Const Type	SqFt	Occ Load
E Educational School to 12th Grade/Child Care (More than 5)	III B	20618	1212
<b>Total SQ FT :</b>		<b>20618</b>	

Zoning District: PC

Conditions/Restrictions:

Deputy Director/Building Official:

Date: 05/01/2018

ANY ALTERATIONS OR CHANGES TO ITEMS ABOVE SHALL VOID THIS CERTIFICATE.  
POST AND MAINTAIN THIS CERTIFICATE IN A CONSPICUOUS PLACE.



Mesa Fire and Medical Department  
Fire Prevention Division

Mesa: Inspection Notice

October 29, 2018

BASIS MESA AT EASTMARK  
5010 S EASTMARK PKY  
Mesa, AZ 85212

Congratulations, an inspection of your facility on Oct 29, 2018 revealed no violations.

Inspection Note NOTE: Combustible artwork on classroom walls shall be limited to 50% of each wall in buildings equipped with automatic fire sprinklers, and 25% of each wall in non-sprinklered buildings. Combustible material shall not be attached or suspended from classroom ceilings.  
This inspection record was automatically created by the system in response to a reinspection request.

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Fire Prevention  
20 E Main St., Ste. 650  
PO Box 1466  
Mesa, AZ 85211-1466  
Email: fireprevention@mesaaz.gov

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11000 Vincent Contreras  
Inspector

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Re-inspection