**[LOCAL BOARD] BOARD OF EDUCATION**

**RESOLUTION**

**WHEREAS**, the \_\_\_\_\_ Board of Education is the governing body of the \_\_\_\_\_ County School District;

**WHEREAS**, the \_\_\_\_\_\_ Board of Education entered into a contract with the State Board of Education on or about [date] for the operation of \_\_\_\_\_ County School District as a Charter System;

**WHEREAS**, the \_\_\_\_\_ Board of Education recognizes the positive impact charter system status has had on increasing community engagement, student achievement, and flexibility throughout \_\_\_\_\_ County School District;

**WHEREAS**, the \_\_\_\_ Board of Education seeks to amend its Charter System contract by [brief description of amendment];

**NOW, THEREFORE, BE IT RESOLVED** that the \_\_\_\_\_\_\_ County Board of Education authorizes the amendment of its contract with the State Board of Education and hereby submits Amendment #\_\_\_ and this Resolution to the State Board of Education for final approval.

Adopted this the \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_\_\_\_\_ County Board of Education

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Board Chairperson

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Superintendent