



BOARD RESOLUTION

UMCS POLICY ON BOARD AND AGENCY JURISDICTION

Whereas the Urban Montessori Charter School petition was approved on October 11, 2011 by the Alameda County Office of Education on appeal from Oakland Unified School District; and

Whereas legal counsel for Urban Montessori and the California Fair Political Practices Commission has recommended that charter school board members and “designated employees” comply with the Political Reform Act (PRA) Government Code Section 87100 and complete a State of Economic Interest (Form 700) disclosing reportable investments, business positions, and interests in real property and income from entities that are located or doing business within UMCS’s jurisdiction;

Whereas a charter school’s jurisdiction is unclear by law;

Now, therefore let it be resolved that the Urban Montessori Charter School adopts this resolution naming the state of California as the jurisdiction for Urban Montessori Charter School for the purposes of the Political Reform Act.

The above resolution and policy were adopted by the Urban Montessori Charter School Board on XXX.

Ayes:

Noes:

Abstentions:

I, Nancy McAfee, Secretary, of the Governing Board of Urban Montessori Charter School of Alameda County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting and by the vote above stated, which resolution is on file in the office of the said Board.

Nancy McAfee, Board Secretary

Date