

21st Century Public Academy
Governance Council Resolution No. 12-7-18-2

Resolution: To accept conditions of Cutler Charitable Foundation on relationship to providing new facilities for lease by 21st Century Public Academy.

Whereas, 21st Century Academy acting through its governance counsel has conducted a review of the present and future needs of the school with regard to facilities.

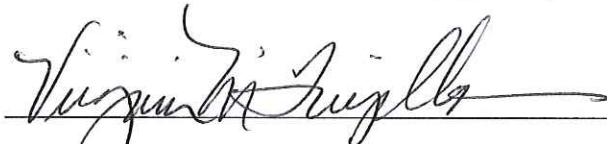
Whereas, the determination made by the Governance counsel is that 21st Century Public Academy would subrationally benefit from adding new structures.

Whereas, the Governance counsel is in receipt from the Cutler Charitable Foundation to provide addition facilities under the lease purchase agreement with modification of the present purchase agreement.

Whereas, the Governance counsel has made a due diligence review of the finical ability of the school to pay and increase price under the present lease purchase agreement for use and possible accusation of the new faculties.

Whereas, a condition of financing as obtained as obtained as Cutler Charitable Foundation. They are required to provide certain reports and disclosures, and have made such requests for the provision of such reports and disclosures to Cutler Charitable Foundation under the terms and conditions of the lease,

Therefore, Governance counsel consents and hereby contracts with Cutler Charitable Foundation to provide all documents, disclosures and reports requested by Cutler Charitable Foundation under the terms and conditions that certain Covenant agreement entered into by 21 Century Public Academy and Cutler Chartable Foundation on December7th, 2017



Virginia Trujillo, President



12-7-18


Kaitlin M. Vuk 12/7/18
secretary