

21st Century Public Academy

Governance Council Resolution No. 11-17-22-1_____

Resolution: To accept credit card payments for 21st Century Public Academy student related Academy expense and fees

Whereas, 21st Century Academy acting through its Governance Council has conducted a review of the present and future methods of payments to the Academy with regard to expenses, fees and charges regarding student related activities;

Whereas, the determination made by the Governance Council is that 21st Century Public Academy would benefit from adding credit cards as a means of payment for these and other related Academy expenses and fees;

Whereas, the Governance Council is aware the Academy has adopted a software program allowing such processing of payments in that format and Academy personnel have training in use of that program;

Whereas, the Governance Council has recognized that the use of credit cards for payment incurs a percentage fee to the Academy and has determined that any applicable fee associated with the use of a credit card payment processing fee should be passed on as a separate disclosed charge to the party utilizing a credit card transaction for payment to the Academy;

Whereas, The Governance Council further determines that implementation of this policy regarding credit card use and related charges shall be implemented at a future date conditioned upon a report to the Governance Council that the appropriate Academy procedures are in place and that personnel are properly trained to perform the related tasks.

Therefore, Governance Council consents to and hereby directs the adoption of the use of credit cards as a means of payment for Academy student related expenses and fees. Further, it is determined that any processing fee associated with the use or processing of any payment resulting from the use of a credit card for such identified payments shall be passed on, by separate charge, to the party utilizing such form of payment. Actual implementation of this policy to be begin at a later date determined by the Governance Council. This credit card payment policy adopted by 21 Century Public Academy on ___November 17_____, 2022.

Motion to Approve: _____

Voting Against: _____

2nd:

Adopted: _____