

Shanél Valley Academy

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RESOLUTION OF BOARD OF DIRECTORS OF SHANÉL VALLEY ACADEMY NO. 05-23

Establishing a Preschool Program and Partnership with Mendocino County Office of Education State Preschool Consortium and California Community Care Licensing Division

- (1) WHEREAS Shanél Valley Academy (hereinafter referred to as "the School") recognizes the need for quality early childhood education within its community;
- (2) WHEREAS the School aims to expand its educational offerings and provide a comprehensive educational experience to children from diverse backgrounds;
- (3) WHEREAS the School acknowledges the benefits of partnering with established organizations to ensure the success and sustainability of its preschool program;
- (4) WHEREAS the School intends to join the Mendocino County Office of Education State Preschool Consortium to access resources, support, professional development, and collaborative opportunities to enhance the quality of its preschool program;
- (5) WHEREAS the School aims to operate an extended day program to meet the needs of working families, complying with the regulations and guidelines set forth by the California Community Care Licensing Division;

NOW, THEREFORE, in consideration of the above statements set forth herein, be it:

- (1) RESOLVED, that the Board of Directors of Shanél Valley Academy approves the establishment of a preschool program to be operated under the auspices of the School.
- (2) FURTHER RESOLVED, that the School commits to complying with all regulations and standards set forth by the California Department of Education and the Mendocino County Office of Education State Preschool Consortium to operate a California State Preschool.
- (3) FURTHER RESOLVED, that the School commits to complying with all the rules, regulations, and standards set forth by the California Community Care Licensing Division to operate an extended day program alongside its preschool program.
- (4) FURTHER RESOLVED, that the School's leadership administration team is authorized to take all necessary steps to implement and manage the preschool program, including but not limited to hiring qualified staff, developing appropriate curriculum, establishing program policies and procedures, and securing the required licenses and permits.

(5) FURTHER RESOLVED, that the School's leadership administration team will provide regular updates to the Board of Directors regarding the progress and outcomes of the preschool program, including any challenges, achievements, or modifications required for its successful operation.

I HEREBY CERTIFY that the foregoing is true and correct copy of a resolution regularly presented to and adopted by the Board of Directors of Shanél Valley Academy at a meeting duly called and held at Shanél Valley Academy on the May 31, 2023, at which a quorum was present and voted, and that such resolution is duly recorded in the minute book of this corporation; that the board members referred to in this resolution have been duly elected or appointed to their respective offices.

Melea Meyer, Board Secretary

Amy Frost, Board President

Kristi McCullough, Principal

Linda Jacinto, Community School Director, Preschool Director