

# Community ED, Inc.

## Corporate Board Resolution

### RESOLUTION 2018/2019 #1

BE IT RESOLVED that the Board of Directors for Community ED, Inc., also to be known as the Corporate Board, located in Eagle Point, Oregon, does hereby recognize the following corporate officers for 2018/2019 as well as the individuals to fill those roles:

- Robert Miller to serve as Board Chair
- James Mannenbach to serve as Board Vice Chair
- Bryan Wood to serve as Chief Executive and Academic Officer (Executive Director)
- Jonathan Bilden to serve as Corporate Secretary/Treasurer and Chief Business Officer (Business Operations Director)
- Stephanie Pogue to serve as Deputy Chief Academic Officer (Academic Director-Elementary)

DATED this 8th day of August, 2018

  
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Chair, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Corporate Secretary

# Community ED, Inc.

## Corporate Board Resolution

### RESOLUTION 2018/2019 #2

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby designate BRYAN WOOD, Executive Director, as the administrator for the Charter Contract between Crater Lake Charter Academy and Eagle Point School District 9.

BE IT FURTHER RESOLVED, that JONATHAN A. BILDEN, Business Operations Director, shall serve as assistant administrator for the Charter Contract between Crater Lake Charter Academy and Eagle Point School District 9.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
Corporate Secretary

**Community ED, Inc.**

**Corporate Board Resolution**

**RESOLUTION  
2018/2019 #3**

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby appoint JONATHAN A. BILDEN, Business Operations Director, as CRATER LAKE CHARTER ACADEMY Budget Officer for the 2018-2019 fiscal year.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
Corporate Secretary

**Community ED, Inc.**

**Corporate Board Resolution**

**RESOLUTION  
2018/2019 #4**

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby authorize BRYAN WOOD, Executive Director, and JONATHAN A. BILDEN, Business Operations Director, to make application for, receive, and administer state, federal and private grant and entitlement funds for the 2018-2019 fiscal year.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Corporate Secretary

**Community ED, Inc.**

**Corporate Board Resolution**

**RESOLUTION  
2018/2019 #5**

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby designate the Medford Mail Tribune as the newspaper of record for the 2018-2019 fiscal year.

BET IT FURTHER RESOLVED that the Board designates the public bulletin board located at the Organization's Business Offices and the Charter School website as the official locations for posting public notices and directs the Corporate Secretary to ensure postings are done at these locations in a timely manner.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:



Corporate Secretary

# Community ED, Inc.

## Corporate Board Resolution

### RESOLUTION 2018/2019 #6

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby appoint BRYAN WOOD, Executive Director as Hearings Officer for all school expulsions for the 2018-2019 academic year. In cases where the Hearings Officer is unable to perform the assigned duties, STEPHANIE POGUE, Academic Director (Elementary), shall assume the role of Hearings Officer as needed.

BE IT FURTHER RESOLVED that the Charter Board appoints JONATHAN BILDEN, Business Operations Director, to serve as the Compliance Officer for the organization and school.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
Corporate Secretary

# Community ED, Inc.

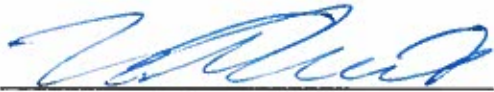
## Corporate Board Resolution

### RESOLUTION 2018/2019 #7

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby direct the Executive Director and Business Director to develop and manage a master professional development plan as part of the promotion, development and recruitment for the Charter School. As part of professional development for the charter school, the Board approves annual membership in the following organizations:

- Oregon School Boards Association
- Oregon School Athletics Association
- League of Oregon Charter Schools
- Eagle Point & Upper Rogue Chamber of Commerce
- Chamber of Medford/Jackson County
- Oregon Association of Business Officials
- Oregon School Personnel Association
- Rotary Club of the Upper Rogue (Eagle Point)

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
Corporate Secretary

# Community ED, Inc.

## Corporate Board Resolution

### RESOLUTION 2018/2019 #8

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby designate school operations and the corporate office to be located at: 585 Nick Young Road, Eagle Point, Oregon.

BE IT FURTHER RESOLVED, that the Charter Board authorizes school operations to take place at 10 South Shasta Ave, Eagle Point, Oregon.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Corporate Secretary



# Community ED, Inc.

## Corporate Board Resolution

### RESOLUTION

2018/2019 #9

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does designate BRYAN WOOD, Executive Director, JONATHAN A. BILDEN, Business Operations Director, and STEPHANIE POGUE, Academic Director (Elementary), to sign financial documents which are approved or follow proper procedures as set by the Corporate Board, on behalf of COMMUNITY ED, INC., and CRATER LAKE CHARTER ACADEMY.

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
Corporate Secretary

**Community ED, Inc.**

**Corporate Board Resolution**

**RESOLUTION**

**2018/2019 #10**

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby support the continued partnership between Community ED, Inc, Crater Lake Charter Academy, and the Community ED Foundation.

DATED this 8th day of August, 2018

  
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Chair, Board of Directors

ATTEST:

  
\_\_\_\_\_  
Corporate Secretary

**Community ED, Inc.**

**Corporate Board Resolution**

**RESOLUTION  
2018/2019 #11**

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby adopted the 2018/2019 Organizational Chart as proposed by the Executive Director.

DATED this 8th day of August, 2018

  
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Chair, Board of Directors

ATTEST:

  
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Corporate Secretary

**Community ED, Inc.**

**Corporate Board Resolution**

**RESOLUTION  
2018/2019 #12**

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does hereby adopted the 2018/2019 Employee Handbook and 2018/2019 Student Handbook as proposed by the Executive Director.

DATED this 8th day of August, 2018

  
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Chair, Board of Directors

ATTEST:

  
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Corporate Secretary

# Community ED, Inc.

## Corporate Board Resolution

### RESOLUTION 2018/2019 #13

BE IT RESOLVED that the Board of Directors for Community ED, Inc., Eagle Point, Oregon, also known as the Corporate Board, does appoint JOHN PARSONS to fill the vacant position 4 seat on the Corporate Board created by the resignation of Kirk Roberts and fill the remainder of the term expiring on June 30, 2020.

FURTHERMORE, BE IT RESOLVED, that the Corporate Board reappoints the following members to additional terms:

Position 1: James Mannenbach  
Term: July 1, 2018 to June 30, 2022

Position 2: Troy Thorne  
Term: July 1, 2018 to June 30, 2022

Position 3: Rob Miller  
Term: July 1, 2018 to June 30, 2022

DATED this 8th day of August, 2018



Chair, Board of Directors

ATTEST:

  
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Corporate Secretary