

**RESOLUTION OF THE BOARD OF  
NORTH OAKLAND COMMUNITY CHARTER SCHOOL, INC.**

**WHEREAS**, North Oakland Community Charter School, Inc. ("NOCCS") is governed by its charter with Oakland Unified School district with regard to admissions policy; and

**WHEREAS**, NOCCS is bound by the laws of California with regard to admissions criteria; and

**WHEREAS**, NOCCS has adopted policies and procedures for administering admissions and enrollment that are consistent with the laws of California and its Charter; and

**WHEREAS**, applications to attend NOCCS have been gathered in accordance with such policies and procedures; and

**WHEREAS**, a lottery was conducted on the 15<sup>th</sup> day of March, 2017 to select applicants in accordance with the adopted policies and procedures; and

**WHEREAS**, the lottery was witnessed by at least two NOCCS Trustees listed below and determined by them to be conducted in accordance with adopted policy and procedure; and

**WHEREAS**, NOCCS intends to continue to follow its admissions policies and procedures throughout the ongoing process of determining enrollment under the direction of its Head of School;

**NOW, THEREFORE, BE IT RESOLVED**, that the results of the lottery are formally ratified.

WITNESSES

Witness 1 Signature:  Print Name: LUIS RODRIGUEZ

Witness 2 Signature:  Print Name: Melissa B McDonald

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true, complete and correct copy of resolutions adopted by the Trustees of NOCCS at a board meeting held in compliance with the bylaws of said corporation on March 15, 2017.

WITNESS my hand this 15 day of March, 2017.

Signature: 

Print Name: Teresha Freckleton Pate Board Title: Secretary