

MINUTES
A SPECIAL MEETING OF THE BOARD OF DIRECTORS
of
HIGHTECH LA

A special meeting of the Board of Directors (the "Board") of HIGH TECH LA was held on **March 30, 2015** at the Coffee Bean & Tea Leaf located at 8735 Santa Monica Blvd, West Hollywood, CA 90069. Elliot Ponchick called the meeting to order at 9:30am PT.

The following directors were present at the meeting, constituting a quorum of the Board:

- Elliot Ponchick, in person at 8735 Santa Monica Blvd, West Hollywood, CA 90069
- Debi Palestina, in person at 8735 Santa Monica Blvd, West Hollywood, CA 90069
- Adam Berns, via teleconference from 710 Wilshire Blvd., Ste. 500, Santa Monica, CA 90401
- Andrew D'Amico, via teleconferenc from 1725 Main Street, Santa Monica, CA 90401
- Ghalib Kassam, via teleconference from 5221 Avenida Hacienda, Tarzana, CA 91356
- Kate Ides, via teleconference from 400 S. Hope Street, Los Angeles, CA 90071

GOVERNING BOARD RESOLUTION

Resolution from Board of Directors of HighTech LA authorizing the submission of the *HighTech LA Charter Petition for a Five-Year Term* ("Charter Petition") to the Los Angeles Unified School District Board of Education for a middle school, grades 6 - 8, scheduled to open August, 2016.

NOW THEREFORE, IT IS RESOLVED that the Board of Directors authorizes the filing of the Charter Petition with the Los Angeles Unified School District, and that the following individuals are authorized to take all steps necessary pursuant to their roles to seek the approval of the HighTech LA Charter Petition.

Marsha Rybin, will serve as "Lead Petitioner," and is hereby authorized to sign the Charter Petition and to take all steps necessary for approval of same.

Mathew McClenahan is the proposed Principal/Instructional Leader.

Mathew McClenahan will serve as "Onsite Financial Manager" for purposes of the charter petition and founding of the school until an Office Manager for HighTech LA Middle School is hired.

RESOLVED on March 30, 2015 by the following vote:

Elliot Ponchick	Aye
Debi Palestina	Aye
Adam Berns	Aye
Andrew D'Amico	Aye
Ghalib Kassam	Aye
Kate Ides	Aye

Aye: All
Nay: None
Abstention: None

CERTIFICATE OF CHAIRMAN OF THE BOARD

I certify that I am the duly elected Chairman for the Board of Directors of HighTech LA, a California nonprofit public benefit corporation. I hereby certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Board of Directors on March 30, 2015, and that this resolution has not been revoked.

Elliot Ponchick
Board Chairman

There being no further business to come before the Board, the meeting was adjourned at 9:45am PT.

Respectfully Submitted,
Elliot Ponchick