**RESOLUTION OF THE BOARD OF DIRECTORS**

**APPOINTING AMY BERNS AS INTERIM BUILDING ADMINISTRATOR,**

**REAPPOINTING AMY BERNS AS ELEMENTARY PRINCIPAL, AND**

**REAPPOINTING SHEENA ROACH AS MIDDLE SCHOOL PRINCIPAL**

**WHEREAS**, the Edison School of the Arts (“Edison” or “School”) currently employs Amy Berns as the Elementary Principal where she has served the students and families at Edison since the inception of the School; and

**WHEREAS**, the Board of Directors (the “Board”) of the School has determined that the Board will eliminate the position of Executive Director and Chief Executive Officer and create the position of Building Administrator and that such position shall be responsible for overseeing all employees and operations at the School; and

**WHEREAS**, the Board has determined that Ms. Berns will be appointed to the role of Interim Building Administrator and will continue to serve in that position until the conclusion of the 2022-2023 school year; and

**WHEREAS**, Ms. Berns will oversee all administrators and employees of the School; and

**WHEREAS**, Ms. Berns will directly report to the Board of Directors; and

**WHEREAS**, the Board has determined it is the best interest of the students, families and staff to reappoint Ms. Berns to the position of Elementary School Principal to oversee students in grades K-5; and

**WHEREAS**, the Board has determined it is the best interest of the students, families and staff to reappointment Sheena Roach to serve as the Middle School Principal to oversee students in grades 6, 7 and 8; and

**WHEREAS**, as an employee of the School, Ms. Roach will report to Ms. Berns while being empowered to lead the Middle School Program and supervise staff reporting to her; and

**WHEREAS**, the Board believes that the Interim Building Administrator, Elementary Principal and Middle School Leader, as well as their staff, should be provided with clear reporting guidelines and resources to help each of them provide a safe, secure and empowered learning environment for our students with accountability for excellence and student academic results.

**NOW THEREFORE BE IT RESOLVED** that the Board hereby appoints Amy Berns as the Building Level Administrator of Edison School of the Arts, Reappoints Ms. Berns as the Elementary Principal for the School and Reappointments Ms. Roach as the Middle School Principal effective immediately.

**DULY PASSED AND ADOPTED** this 14th day of March, 2023, by the Board of Directors of Edison School of the Arts having been passed by a vote of \_\_\_\_\_\_ in favor and \_\_\_\_\_\_\_\_ opposed.

**BOARD OF DIRECTORS**

**EDISON SCHOOL OF THE ARTS**

**YEA NAY**

Signature Signature

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| Tanya Overdorf, Chair |  |  |
| Greg Wallis, Treasurer |  |  |
| Ernest Disney-Britton, Secretary |  |  |
| Keesha Dixon |  |  |
| Kay Feeney-Caito |  |  |
| Ted Givens |  |  |