**RESOLUTION OF THE BOARD OF DIRECTORS**

**REGARDING THE EMPLOYMENT STATUS OF EXECUTIVE DIRECTOR AND
 CHIEF EXECUTIVE OFFICER NATHAN TUTTLE**

 **WHEREAS**, the Edison School of the Arts (“Edison” or “School”) currently employs Nathan Tuttle (“Tuttle”) as its Executive Director and Chief Executive Officer, a position in which he is ultimately responsible for overseeing all employees and operations at the School; and

 **WHEREAS**, the Board of Directors (the “Board”) of the School has determined that under Tuttle’s leadership, a significant divide has developed among the students, parents, faculty, and staff of the School; and

 **WHEREAS**, the Board has determined that on March 2, 2023, Tuttle observed a student using racially inappropriate language and repeated the racially inappropriate language while trying to discipline the student and responded inappropriately to the subsequent disruption caused by his actions; and

 **WHEREAS**, the Board has determined that the Edison School needs new leadership moving forward.

 **NOW THEREFORE BE IT RESOLVED** that the Board hereby terminates the employment of Tuttle 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.

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**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 |  |  |