**RESOLUTION OF THE BOARD OF DIRECTORS**

**REGARDING THE EXPANSION TO A SECOND K-8 LOCATION**

**AT JAMES WHITCOMB RILEY SCHOOL 43**

**WHEREAS**, the Edison School of the Arts Board of Directors has a partnership with the Board of School Commissioners (the “Board”) for Indianapolis Public Schools (“IPS”) (together, a “Party” or collectively, the “Parties”) to run Edison School of the Arts (“Edison” or “School”) as an Innovation Network School ; and

**WHEREAS**, the Board has entered into an agreement with IPS to replicate the School model to a second location at James Whitcomb Riley School 43 effective for the 2023-2024 school year; and

**WHEREAS**, the Board has determined that it is in the best interest of Edison to request of IPS to allow the Parties to mutually terminate the agreement to replicate the School at this time; and

**WHEREAS**, the Board has determined that the best course of action for the Edison is invest all resources and attention of the Board, school leadership, staff, and parents to the current School and on ensuring that there is a safe, secure and world class learning environment for students that attend School.

**NOW THEREFORE BE IT RESOLVED** that the Board hereby requests that IPS allow the Parties to mutually terminate the Agreement to replicate the School to James Whitcomb Riley School 43.

**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 |  |  |