

## Resolution

*Whereas*, the Board of Education of Independent School District Number 89 of Oklahoma County, Oklahoma, also known as Oklahoma City Public Schools, pursuant to the Oklahoma Charter Schools Act, Section 3-130 of Title 70 of the Oklahoma Statutes, proudly serves as the authorizer for Stanley Hupfeld at Western Village Charter School, John Rex Charter School, Western Gateway Elementary School, KIPP OKC Charter School, and Harding Charter Preparatory High School and Independence Charter Preparatory Middle School (both of the Harding-Independence Charter District); and,

*Whereas* the Board of Education has a sincere desire to be a more effective authorizer for those charter schools that are currently sponsored by the District; and,

*Whereas*, pursuant to action of the Board of Education and the governing board of each of our charter partners, Section 4.11 of the current Standard Charter Contract regarding Funding of School shall be amended to reduce the statutorily allowed administrative fee owed to the authorizer, from 3% to 1%, effective immediately upon execution and retroactively to July 1, 2022; and,

*Whereas*, subsequent to a successful November 8, 2022, bond election, duly called for by the Board of Education, consideration will be given by the Board of Education to amend Article II, Section 2.1 Rental Fee, within the current Standard Lease for Charter Schools; and,

*Whereas*, subsequent to a successful November 8, 2022, bond election, duly called for by the Board of Education, district-owned buildings leased to our authorized charter partners will be added back to the major maintenance queue for repair and replacement of major structural issues to include the roof and foundation and also to be memorialized in an amendment to the Standard Lease for Charter Schools; and,

*Whereas*, subsequent to a successful November 8, 2022, bond election, duly called for by the Board of Education, consideration will be given by the Board of Education regarding the sale or lease of certain district-owned properties and/or district-owned equipment pursuant to applicable statutes at the sole discretion of the Board of Education. Such district-owned properties subject to consideration may include currently vacant schools or other district buildings as well as schools or other district buildings that may become vacant in the future.

*Now, therefore, be it resolved* by the Board of Education of Oklahoma City Public Schools that a sincere interest in and desire to become a more effective authorizer exists, and to that end, actions and considerations as outlined in this resolution will be made.

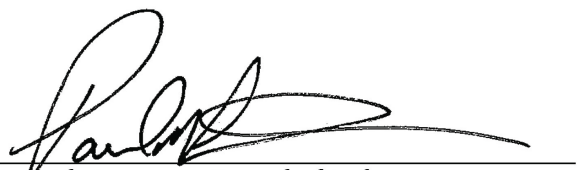
Adopted and approved this 29<sup>th</sup> day of August, 2022.

(SEAL)

ATTEST:

  
Clerk, Board of Education



  
Chairperson, Board of Education