

**Resolution of the Doral Academy  
Of Northern Nevada  
Board of Directors**

WHEREAS, Doral Academy of Northern Nevada is Nevada public charter school and a non-profit corporation; and

WHEREAS, Doral Academy of Northern Nevada has submitted an application to amend its charter to add a second campus in the 89502 Reno area code; and

WHEREAS, Doral Academy of Northern Nevada is committed to effectively serve a more representative student population; and

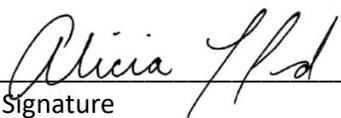
NOW, THEREFORE BE IT RESOLVED as follows:

1. That, commencing in the 2023/2024 school year, Doral Academy of Northern Nevada will either contract to provide or provide at least one route of student transportation to the second campus, which route will originate in an area currently zoned for an elementary or middle school that last received a 1- or 2-star rating according to the Nevada School Performance Framework, and that the school will allocate no less than \$75,000 of its fiscal year 2024 budget to provide this service, however, such allocation of funds will not obligate the school to spend that amount should a more cost-efficient option be found.

I, the undersigned certify that this Resolution was adopted at a regularly noticed meeting of the Doral Academy of Northern Nevada Board of Directors on June 21, 2022, at which a quorum of the Board of Directors was present, and at which the requisite percentage of the quorum voted to adopt the Resolution and that the Resolution has not been rescinded, modified or canceled at the date of my execution and that it remains in full force and effect as of this date.

I declare that the foregoing is true and correct.

Executed this 22<sup>nd</sup> day of June, 2022.

By:  \_\_\_\_\_  
Signature

\_\_\_\_\_ DANN Board Chair  
Title