



BOARD OF EDUCATION

Linda McCain, *President*
Linda P. Bryant, *Vice President*
Julia C. Bernath • Gail Dean • Catherine Maddox
Katie Reeves • Katha Stuart
Jeff Rose, Ed.D., *Superintendent*

Fulton County Board of Education Resolution

The Fulton County Board of Education met in open meeting on September 22, 2016 at 3353 Mount Olive Road, East Point 30344, with the following members present:

Linda McCain, President (absent)
Linda Bryant, Vice President
Katha Stuart
Katie Reeves
Gail Dean
Catherine Maddox (absent)
Julia Bernath

Superintendent Jeff Rose introduced the adoption of the following Resolution:

RESOLUTION REQUESTING THE STATE BOARD OF EDUCATION TO APPROVE THE AMENDMENT TO THE FULTON COUNTY SCHOOLS CHARTER SYSTEM CONTRACT TO EXTEND THE CONTRACT TERM AND MAKE OTHER NECESSARY UPDATES

WHEREAS, the Fulton County Board of Education is the governing body of the Fulton County School District;

WHEREAS, the Fulton County Board of Education entered into a contract with the State Board of Education to obtain charter system status for the Fulton County School District that is set to expire June 30, 2017;

WHEREAS, the Fulton County Board of Education recognizes the positive impact charter system status has had on increasing community engagement, student achievement, and flexibility throughout the Fulton County School District;

WHEREAS, the Georgia Department of Education is currently working towards the alignment of the charter system renewal process with the district accreditation process;

WHEREAS, the Fulton County School District is scheduled for its next accreditation process during the 2019-2020 school year;

WHEREAS, the Fulton County Board of Education seeks to amend its charter system contract to extend the term to June 30, 2020 to facilitate alignment with the district accreditation process, and to make other necessary changes as requested by the Georgia Department of Education to align the contract with current State Board Rules and state law and policy;

WHEREAS, by this Resolution the Fulton County Board of Education seeks to submit the request for amendment and accompanying materials to the State Board of Education;

NOW, THEREFORE, be it resolved that the Fulton County Board of Education hereby requests that the State Board of Education approve its request to amend the term of its charter system contract to June 30, 2020 to align the charter system renewal process with the district accreditation process and make other necessary changes to reflect current State Board Rules, policy and state law.

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the date of its adoption.

Board Member Katie Reeves moved for the adoption of this resolution. Board Gail Dean seconded the motion, and the roll was called on the question of its adoption.

The vote was as follows:

Linda McCain, President	<u>Absent</u>
Linda Bryant, Vice President	<u>Yea</u>
Katha Stuart	<u>Yea</u>
Katie Reeves	<u>Yea</u>
Gail Dean	<u>Yea</u>
Catherine Maddox	<u>Absent</u>
Julia Bernath	<u>Yea</u>

So resolved this the 22 day of September 2016.


(Approved by vote of 5-0.)

SIGNATURES ON FOLLOWING PAGE]

FULTON COUNTY BOARD OF EDUCATION




Linda McCain, President



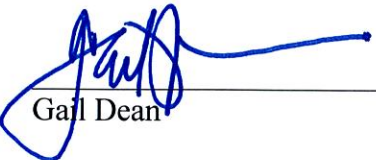
Linda Bryant, Vice President



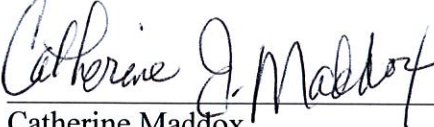
Katha Stuart



Katie Reeves



Gail Dean



Catherine Maddox



Julia Bernath

SUPERINTENDENT



Jeff Rose