DEKALB COUNTY BOARD OF EDUCATION RESOLUTION

WHEREAS, the DEKALB COUNTY BOARD OF EDUCATION is the governing body of the DEKALB COUNTY SCHOOL DISTRICT; and

WHEREAS, the DEKALB BOARD OF EDUCATION entered into a contract with the State Board of Education on or about July 1, 2020 for the operation of DEKALB PATH ACADEMY; and

WHEREAS, the DEKALB BOARD OF EDUCATION seeks to amend the charter school contract to extend the current charter term for two years. The current charter term which began on July 1, 2020 will expire June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the DEKALB COUNTY BOARD OF EDUCATION authorizes the amendment of its contract with the State Board of Education and DEKALB PATH ACADEMY, INC. and hereby submits Amendment #_2_ and this Resolution to the State Board of Education for final approval.

Adopted this 13th day of January 2025.

DEKALB COUNTY BOARD OF EDUCATION

Deirdre P. Pierce, Chairperson

Dr. Devon Q. Horton, Superintendent

CHARTER AMENDMENT FOR DEKALB PATH ACADEMY AMENDMENT NUMBER _#2_

The State Board of Education ("State Board"), DEKALB COUNTY BOARD OF EDUCATION ("Local Board"), and DEKALB PATH ACADEMY, INC. ("Petitioner") (collectively referred to as "the parties") agree to amend the Charter School Contract for DEKALB PATH ACADEMY ("Charter Contract"). This amendment, which shall become effective upon the last signature, shall be referred to as "Amendment #_2_."

WHEREAS, the aforementioned parties entered into the Charter Contract for the operation of DEKALB PATH ACADEMY beginning on or about July 1, 2020; and

WHEREAS, the Charter Contract was previously amended on or about May 9, 2022; and

WHEREAS, the Local Board approved by a majority vote to amend the Charter Contract to extend the current charter term for two years.

NOW THEREFORE, in consideration for the promises made herein, the parties mutually agree to amend the Charter Contract as follows:

Paragraph 2 of the Charter Contract is hereby amended as follows:

<u>Charter Term</u>. The State Board grants this Charter to Petitioner to operate the Charter School for a seven-year term beginning on July 1, 2020 and expiring on June 30, 2027.

Except as amended herein, the Charter Contract and all previous amendments are unaffected and shall continue in full force and effect in accordance with its terms. If there is a conflict between this amendment and the Charter Contract or any earlier amendment, the terms of this amendment will prevail.

IN WITNESS WHEREOF, the parties state and affirm that they are duly authorized to bind the respected entities designated below as of the day and year indicated.

Chairperson, STATE BOARD OF EDUCATION	(Date)
Deirdre P. Pierce, Chairperson, DEKALB COUNTY BOARD OF EDUCATION	$\frac{2/14/2025}{\text{(Date)}}$
Bonnie L Birrell	1/31/2025
Governing Board Chair,	(Date)
DEKALB PATH ACADEMY, INC.	,