

Resolution # 8/23/3

DR. LENA EDWARDS ACADEMIC CHARTER SCHOOL ("DLEACS") BOARD OF TRUSTEES (the "Board")

APPROVE NJ LEARNING ACCELERATION PROGRAM: HIGH IMPACT TUTORING NOTICE OF GRANT OPPORTUNITY

WHEREAS the NJDOE has announced a single-year limited competitive grant for students disproportionately affected by the pandemic beginning October 11, 2023 and ending August 31, 2024; and

WHEREAS the Board has reviewed the attached Notice from the NJDOE explaining the Grant process; and

WHEREAS DLEACS Educational Staff has recommended applying for said Grant; now

THEREFORE it is resolved that the Board hereby approves DLEACS to apply for the NJ LEARNING ACCELERATION PROGRAM:HIGH-IMPACT TUTORING GRANT pursuant to the attached Memo marked as **Exhibit A**.

Vote: 5-0 2 absent

Certified to be/a true copy

Dr. Brian Falkowski/SBA/Board Secy. Dated: August 30, 2023