

WESTLAKE ACADEMY

WA RESOLUTION 25-10

A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BROWN REYNOLDS WATFORD ARCHITECTS (BRW) FOR ADDITIONS AND RENOVATIONS TO THE WESTLAKE ACADEMY ARTS AND SCIENCE BUILDING.

WHEREAS, Westlake Academy's mission is to support students as they become compassionate, life-long learners through an internationally-minded, balanced education that empowers students to contribute to our interconnected world; and

WHEREAS, the Lee Family Estate has generously gifted Westlake Academy \$3 million to promote the development of arts and science education at the Academy; and

WHEREAS, Westlake Academy has identified a critical need to expand its academic infrastructure and enhance science lab facilities to meet International Baccalaureate (IB) standards; and

WHEREAS, the proposed renovations and additions will include the construction of new science and art classrooms, a Maker Space, a flexible collaboration area, and potentially a storm shelter and outdoor learning environments; and

WHEREAS, BRW Architects has demonstrated expertise in the design and construction of innovative K-12 educational facilities and is aligned with Westlake Academy's vision for high-performance learning environments; and

WHEREAS, the Board of Trustees finds that the passage of this Resolution is in the best interest of the citizens of Westlake as well as the students, their parents, and faculty of Westlake Academy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:

SECTION 1: That, all matters stated in the recitals herein above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

SECTION 2: That, the Board of Trustees of Westlake Academy hereby approves a professional services agreement with Brown Reynolds Watford Architects (BRW) for additions and renovations to the Westlake Academy Arts and Science Building, as outlined in the staff recommendation.

SECTION 3: If any portion of this resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

SECTION 4: That this resolution shall become effective from and after its date of passage.

PASSED AND APPROVED ON THIS 20th DAY OF MAY 2025.

Kim Greaves, President

ATTEST:

Dianna Buchanan, Board Secretary

Dr. Kelly Ritchie, Head of School

APPROVED AS TO FORM:

Janet S. Bubert, School Attorney