WESTLAKE ACADEMY

WA RESOLUTION 23-22

A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES APPROVING THE CONTINUATION OF THE TWO-YEAR CONTRACT WITH DICKSON EDUCATIONAL SERVICES FOR PEIMS SUPPORT.

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 proposed resolution supports continuing the two-year contract with Dickson Educational Services; and

WHEREAS, The proposed resolution supports continued PowerSchool support and training to ensure State and Federal reporting is reported correctly; 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.

<u>SECTION 2:</u> That, the Board of Trustees Westlake Academy, hereby approves the continuation of the two-year contract with Dickson Educational Services attached to this resolution as *Exhibit "A"*.

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 9th DAY OF OCTOBER 2023.

Sean Kilbride, President

ATTEST:

Amy M. Piukana, Board Secretary

APPROVED AS TO FORM:

Janet S. Bubert, School Attorney

Res 23-18 Exhibit "A"