



AppleTree Early Learning Public Charter School (AELPCS)
Consent Resolution Relating to
Opening an American Express Account
March 31, 2023

Whereas, AppleTree Early Learning Public Charter School supplies certain select employees with American Express credit cards to purchase supplies and services under strictly controlled circumstances, and

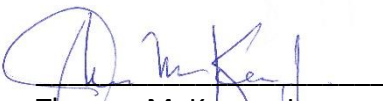
Whereas, AppleTree Early Learning Public Charter School's obligations to American Express are currently guaranteed by its chair, Jack McCarthy, and

Whereas, AppleTree Early Learning Public Charter School seeks to revise the terms of its agreement with American Express by replacing Mr. McCarthy's guarantee with an interest-bearing Certificate of Deposit of \$50,000,

Now therefore it is --

Resolved, that the Board of Directors of AppleTree Early Learning Public Charter School hereby approves management revising the terms of its agreement with American Express replacing Jack McCarthy's guarantee with an interest-bearing Certificate of Deposit of \$50,000.

I hereby certify that the above resolution was approved and adopted by unanimous consent of the Board of Directors of AppleTree Early Learning Public Charter School effective March 31, 2023.


Thomas M. Keane, Jr.
General Counsel