

AppleTree Early Learning Public Charter School (AELPCS) Consent Resolution Relating to Capital Spending April 26, 2022

Whereas, AppleTree Early Learning Public Charter School has issued Requests for Proposals to (1) to develop an outdoor classroom at its campus located at 330 21st St NE, Washington, DC 20002 (the "Oklahoma Avenue Campus"), (2) to make improvements to the exteriors of its schools, and

Whereas, AELPCS has received, reviewed, and accepted bids for such projects, and

Whereas, the project at the Oklahoma Avenue Campus – estimated to cost \$162,987 and to be constructed by Bliss Products -- would improve the existing playground area and transform it into an outdoor learning space that would include tables and chairs for students and teachers and a spongy surface that will provide a safer environment, and

Whereas, DC Facilities Grant funding would cover \$122,000 of the cost of the project at the Oklahoma Avenue Campus provided it is completed this Fiscal Year, and

Whereas, the exterior improvement project – estimated to cost up \$281,294 and to be constructed by Kerley Signs, would install signage and other improvements to improve the overall "curb appeal" for five of AELPCS's six locations (the Parklands campus at THEARC needs no work), thereby helping with brand awareness and enrollment efforts, and

Whereas, the exterior improvement project would be spent as follows:

Columbia Heights	\$99,978
Douglas Knoll	29,375
Lincoln Park	26,817
Oklahoma Ave	61,424
Southwest	53,700
Permitting	10,000
TOTAL	\$281,294

and

Whereas, the Finance Committee has reviewed and agreed with proceeding forward on both projects,

Now therefore it is --

Resolved, that the Board of Directors of AppleTree Early Learning Public Charter School hereby approves management entering into contracts with Bliss Products to create an outdoor classroom at the Oklahoma Avenue Campus (estimated to cost \$162,987) and Kerley Signs to make exterior improvements at five of AELPCS's six campuses (estimated to cost \$281,294).

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 April 26, 2022.

Thomas M. Keane, Jr.

General Counsel