



AppleTree

AppleTree Early Learning Public Charter School (AELPCS)

Consent Resolution Relating to

Waterfront Station

June 20, 2023

Whereas, in 2019 the Board of AppleTree Early Learning Public Charter School entered into a lease agreement with PN Hoffman for a new campus at 1000 4th St., SW, and

Whereas, the additional cost to AppleTree for PNHoffman to complete the interior buildout of the new campus is approximately \$750,000,

Now therefore, it is resolved, that the Board of AppleTree Early Learning Public Charter School hereby approves management entering into such agreements and contracts as may be required to complete the buildout of the new campus at 1000 4th St., SW provided such contracts and agreements do not exceed \$750,000.

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 June 20, 2023.

Thomas M. Keane, Jr.
General Counsel