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**CERTIFICATION OF RESOLUTION**  
**PARENT & STUDENT HANDBOOK**  
**2025/2026 ACADEMIC YEAR**

**Westlake Academy**  
*(An Ohio Non-Profit Corporation)*

The Governing Authority (the "Board") of **Westlake Academy** (the "School"), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the School shall adopt the Parent-Student Handbook for the 2025/2026 Academic Year. The Parent-Student Handbook for the 2025/2026 Academic Year is attached as Exhibit A, attached hereto and incorporated herein as restated.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to take any and all actions to effectuate the purpose of this resolution.

**APPROVAL AND ADOPTION**

Motion to adopt the Parent-Student Handbook for the 2025/2026 Academic Year,

(with / without) amendment(s)

made by Darvio Morrow seconded by Jonathan Petrea

<b>Board Member Name</b>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> <i>(Abstain, Not Present, etc.)</i>
Chuck Bartsche	X		
Darvio Morrow	X		
Danielle Munk	X		
Ed Oliveros	X		
Jonathan Petrea	X		
Greg Margevicius, Chair	X		

Executed and adopted by a vote of the Board on this 27<sup>th</sup> day of August, 2025.

Greg Margevicius  
Greg Margevicius, Chair  
Westlake Academy