

**Resolution Declaring Official Intent
of
Pointe Schools**

WHEREAS, the Governor of the State of Arizona has closed all Arizona schools through March 27, 2020; and

WHEREAS, Pointe Schools (“Pointe”) has determined that it is in the Pointe’s best interest to close school(s) to assist in the containment of a potential outbreak of COVID19; and

WHEREAS, the Governing Board has authority pursuant to A.R.S. § 15-806(B) to authorize school closure due to widespread illness; and

WHEREAS, the Superintendent has authority pursuant to close schools in an emergency; and

WHEREAS, the Governing Board finds as that it is in the best interest of Pointe and its community to close the school(s) listed below and to carry out the actions listed below in order to prevent the spread of a pandemic; and

WHEREAS, the Governing Board finds that it is in the best interest of Pointe and serves a public purpose to continue to pay its employees for the time period of the school closure in order to maintain order in the community, reduce employee turnover, allow employees to care for the needs of their families, meet its contractual obligations and increase morale for Pointe employees during a time of national crisis.

NOW, THEREFORE be it resolved by the Governing Board of Pointe Schools that:

Section 1. The Governing Board authorizes the closure of the following schools:

North Pointe Preparatory
Canyon Pointe Academy
Pinnacle Pointe Academy

Section 2. The Governing Board intends to close the schools listed above until March 27, 2020, at which time the Board will reassess the potential outbreak of COVID19 and any public safety concerns.

Section 3. The Superintendent is authorized to continue regular payroll expenses for all employees. Non-essential employees will be reassigned to home. Essential employees will be required to work. All employees shall remain on call and available to report to work.

Section 4. The Governing Board authorizes the Superintendent to work with local and state authorities to maintain the minimum number of hours of instruction as required by A.R.S. § 15-901 and to create a corresponding change to the school calendar if necessary.

Section 5. The Governing Board authorizes the Superintendent to execute all requisite documents to apply to the Arizona Department of Education for excuse of students from school attendance because of school closure pursuant to A.R.S. § 15-806(B). The Superintendent is authorized to continue the dates of school closure if necessary.

Section 6. The Governing Board authorizes the Superintendent execute any further documentation to effectuate this resolution, including but not limited to any requisite notices required by the Arizona Department of Education or local/state health authorities.

Passed and adopted this 19th day of March, 2020.

Pointe Schools

By:  DocuSigned by:
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Its: Governing Board President

Attested by:  DocuSigned by:
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Its: Governing Board Secretary