**DISSOLUTION OF SOAR ACADEMY CHARTER SCHOOL**

WHEREAS, Soar Academy was authorized by the Washington State Charter School

 Commission in 2014 as one of the original eight (8) charter schools in

 the State of Washington;

WHEREAS, SOAR Academy opened its doors as a K-8 public school with it’s first

 students in August 2015;

WHEREAS, SOAR Academy operated effectively until the end of the 2018-19 school

 year;

WHEREAS, The Board of Directors decided in January 2019 to voluntarily close the

 school due to a lack of adequate facilities due to growth, high needs of

 the very diverse student population, and inadequate resources to

 continue the quality program that had been developed and led to its

 success;

WHEREAS, SOAR Academy has completed all state audits and public school

 compliance requirements;

THEREFORE, be it resolved that SOAR Academy is dissolved as a nonprofit

 corporation in the State of Washington;

BE IT FURTHER RESOLVED that Soar Academy is proud of the excellent public school

 opportunity that was provided to the students and families served by

 them and that its diverse administration and staff were stellar in every

 regard.

Passed on the 21st day of July 2021 during a conference call of the Board of Directors , with a majority of members present.

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Board of Director Chair Date