

**MINUTES OF THE SPECIAL MEETING
DIRECTORS OF
AMERICAN LEGACY CHARTER SCHOOLS, INC.**

Pursuant to notice (a copy of which is attached), a special meeting of the Directors of the above corporation was held on March 13, 2025 at 1:00 PM at the corporation's place of business.

The purpose of the meeting: Resolution of Intent to Apply for a Charter

I. QUORUM. A quorum was declared present based on the presence of the following Directors:

- Directors: Mary Karen Smith, Alana Kuhlman, Elizabeth Michelle Pahl

II. GUESTS. The following guests were present at the meeting:

Shawna Miller
Flagstaff Kids Sports Center, LLC

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the February 7, 2025 meeting were approved.

IV. ELECTION OF OFFICERS. The following Officers were elected:

Name: Alana Marta Kuhlman
Office: Director
Address: 4190 S Orchard Lake Drive
Flagstaff, Arizona 86005

Name: Elizabeth Michelle Pahl
Office: Secretary
Address: 3520 W Cooper Drive
Flagstaff, Arizona 86001

Name: Mary Karen Smith
Office: President, Treasurer
Address: 2212 Hano Trail
Flagstaff, Arizona 86005

V. REPORTS.

Survey: To gain a clear understanding of the community needs.

VI. APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- Intent to apply for a New Charter School, American Legacy Academy, to open Fall 2026, serving Grades K-8.
- New Charter Application Fee: \$6,500

VII. DIRECTORS' FEES. Directors' fees of \$50.00 per hour were approved.

VIII. BORROWING RESOLUTION. The corporation was authorized to borrow \$350,000.00 from Flagstaff Kids Sports Center, LLC.

The form of resolution by the above lender was adopted and a copy is attached. The attached resolution states the names of the persons who are authorized to request loan advances. The

Officers are authorized to take all actions and to sign all documents reasonably needed to carry out this loan transaction.

IX. ESTABLISH BANKING RELATIONSHIP. The Officers are authorized to open accounts with JP Morgan Chase.

X. AUTHORIZATION OF CORPORATE ACTION. The Officers and Directors were authorized to take all actions and to sign all documents reasonably needed to:

- Enter into arrangements for the lease of the commercial property at 2351 N Postal Blvd, Flagstaff, AZ 86004 A copy of the lease is attached.

XI. NEXT MEETING. The next meeting of the Board of Directors will be held on May 21, 2025, at 11:00 AM, at the corporation's place of business.

There being no further business, the meeting was duly adjourned.

These Minutes are certified by American Legacy Charter Schools, Inc.'s CEO.



Date: March 13, 2025

By Mary Karen Smith, President