

A Resolution of Distinctive College Prep Board of Directors

Resolved, that this resolution shall be the general appropriations act of Distinctive College Prep for the fiscal year 2019; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Distinctive College Prep.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General fund of Distinctive College Prep for fiscal year 2019 is as follows:

Revenues

| | |
|--------------------|-------------|
| Local | 69,000 |
| State | 5,192,559 |
| Federal | 456,000 |
| Incoming Transfers | 77,000 |
| Fund Modifications | 0 |
| Total Revenues | \$5,794,559 |

| | |
|--------------------------------|-------------|
| Beginning Fund Balance July 1 | \$0 |
| Total Available to Appropriate | \$5,794,559 |
| Total Expenditures | \$5,794,559 |
| Ending Fund Balance June 30 | \$0 |

Be it further resolved, that \$5,794,559 of the total available to appropriate in the General fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

| | |
|-----------------------------|-------------|
| Instruction: | |
| Basic Programs | 2,093,862 |
| Added Needs | 437,880 |
| Support Services: | |
| Pupil Support | 145,116 |
| Instructional Staff Support | 44,710 |
| General Administration | 947,845 |
| School Administration | 696,921 |
| Business Services | 0 |
| Operations and Maintenance | 1,122,726 |
| Transportation | 293,000 |
| Central | 0 |
| Other | 12,500 |
| Community Services | 0 |
| Debt Service | 0 |
| Fund Modifications | 0 |
| Total Expenditures | \$5,794,559 |

Further resolved, that no board of directors member or employee of the academy shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by Distinctive College Prep Board of Directors at a properly noticed open meeting held on the 27th day of June where a quorum was present.

By: _____
Nikki Mariner, Secretary of the Board

A Resolution of Distinctive College Prep Board of Directors

Resolved, that this resolution shall be the general appropriations act of Distinctive College Prep for the fiscal year 2019; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by Distinctive College Prep.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service fund of Distinctive College Prep for fiscal year 2019 is as follows:

Revenues

| | |
|--------------------|------------------|
| Local | 0 |
| State | 0 |
| Federal | 288,000 |
| Incoming Transfers | 0 |
| Fund Modifications | 0 |
| Total Revenues | <u>\$288,000</u> |

| | |
|--------------------------------|------------------|
| Beginning Fund Balance July 1 | <u>\$0</u> |
| Total Available to Appropriate | \$288,000 |
| Total Expenditures | <u>\$288,000</u> |
| Ending Fund Balance June 30 | \$0 |

Be it further resolved, that \$288,000 of the total available to appropriate in the Food Service fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

| | |
|--------------------|----------------|
| Support Services: | |
| Food Services | <u>288,000</u> |
| Total Expenditures | \$288,000 |

Further resolved, that no board of directors member or employee of the academy shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by Distinctive College Prep Board of Directors at a properly noticed open meeting held on the 27th day of June where a quorum was present.

By: _____
Nikki Mariner, Secretary of the Board