

**RESOLUTION
OF THE BOARD OF TRUSTEES OF
SUCCESS ACADEMY CHARTER SCHOOLS – NYC**

October 21, 2014

CHANGE OF SCHOOL LOCATION

WHEREAS the Board of Trustees of Success Academy Charter Schools – NYC (“SA – NYC”) has reviewed, fully considered, and vetted the relevant facts and circumstances concerning the subject of this Resolution;

WHEREAS the Board of Trustees has determined that it is in the best interest of SA – NYC to approve this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees approves the change in location of Success Academy Charter School – NYC 1 from Community School District 2 in the borough of Manhattan to Community School District 1 in the borough of Manhattan or any other Community School District in the borough of Manhattan.