

Renaissance Academy Charter School

Resolution of the Board of Trustees - #2023-1

WHEREAS, the Board of Trustees for the Renaissance Academy Charter School recognizes the necessity of ensuring that all students subjected to disciplinary proceedings in the form of a formal hearing be afforded due process;

WHEREAS, those appointed as hearing officers by the Board of Trustees to ensure such due process shall exhibit high ethical and moral character;

WHEREAS, the hearing officers shall be impartial, disinterested and objective, including, but not limited to having no financial or personal interest in the outcome of the hearing and having no prior involvement with the child, whether personally or professionally;

WHEREAS, those hearing officers must have the ability to objectively analyze the evidence presented by all parties in accordance with applicable Federal and Pennsylvania law and regulations, as well as relevant policies, to develop a recommendation for discipline that will be presented to the Board of Trustees;

WHEREAS, all members of the Board of Trustees are duly qualified and shall be appointed to serve as hearing officers on behalf of the Renaissance Academy Charter School for the duration of his or her term as a member of the Board of Trustees;

WHEREAS, the Board of Trustees requires three (3) hearing officers be present to form a quorum in order to preside over a formal disciplinary hearing; and

WHEREAS, the hearing officers will be administered an Oath of Office, in the form attached hereto as Exhibit "A" upon assuming this responsibility.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Renaissance Academy Charter School adopts this Resolution in support of the qualifications for hearing officers and the quorum requirement and hereby appoints each member of the Board of Trustees to serve as a hearing officer on behalf of the Renaissance Academy Charter School for the duration of his or her term as a member of the Board of Trustees.

Resolved this 17th day of August, 2023.

Renaissance Academy Charter School

By: _____
Board President

Attest: _____
Secretary