



Resolution # 2026-27

RESOLUTION OF THE BOARD OF DIRECTORS OF ASPIRE PUBLIC SCHOOLS TO AUTHORIZE AND INITIATE CLOSURE OF ASPIRE TRIUMPH TECHNOLOGY ACADEMY

The Board of Directors (the “Board”) of **ASPIRE PUBLIC SCHOOLS**, a California nonprofit public benefit corporation (“Aspire”), hereby adopts and approves the following Resolution:

WHEREAS, the Board Board of Directors (“Board”) of Aspire Public Schools is the governing body responsible for operation of Aspire Triumph Technology Academy (the “Charter School”)

WHEREAS, the Board previously approved a proposal to merge Aspire Triumph Technology Academy with Aspire College Academy to promote long-term sustainability, operational efficiency, and enhanced educational opportunities for students; and

WHEREAS, the Charter School’s authorizing district has reviewed and formally approved the merger of Aspire Triumph Technology Academy with Aspire College Academy; and

WHEREAS, as a result of this approval, Aspire Triumph Technology Academy will cease operations as a standalone charter school effective June 30, 2026, and its educational program will be integrated into Aspire College Academy; and

WHEREAS, the Board will follow the charter school closure procedures as required under the Charter School’s charter, the Charter Schools Act, and Title 5 of the California Code of Regulations Sections 11962 and 11962.1; and

WHEREAS, the Board has appointed Mariela Garcia, Sr. Director of Operations for Aspire Bay Area, as the person responsible for closure-related activities; and

WHEREAS, the Board shall allocate sufficient funding for, or otherwise determine how the Charter School will fund, these closure-related activities, including through the Charter School’s reserve fund, as appropriate.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Aspire Public Schools that Aspire Triumph Technology Academy shall voluntarily close, effective June 30, 2026, due to the approved merger with Aspire College Academy.

SECRETARY'S CERTIFICATE

I, Daniel Soleimani, Secretary of the Board of Directors of Aspire Public Schools, a California nonprofit public benefit corporation, County of Alameda, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of Aspire Public Schools, which was duly held on April 23, 2026, at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolutions were adopted by the following vote:

AYES 3

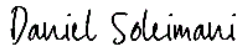
NOES

ABSTAIN

ABSENT

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 23rd day of April 2026.

DocuSigned by:

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Daniel N. Soleimani, Board Secretary