

**RESOLUTION OF THE BOARD OF DIRECTORS
CRETE ACADEMY
A California Public Benefit Corporation
Board Resolution 12**

WHEREAS, Crete Academy was awarded \$42,594 for the Education Protection Account.

WHEREAS, The Crete Academy Board of Directors authorizes the CEO, Hattie Mitchell, to allocate the EPA funds to an area of school need.

IT IS RESOLVED that the Education Protection Account (EPA) funds to be received by the school in FY 2021-2022 in the estimated amount of \$42,594 will be used solely for instructional non-administrative expenses.