GENERAL APPROPRIATION RESOLUTION FOR ADOPTION BY THE BOARD OF DIRECTORS OF PATHWAYS ACADEMY

Resolved, that this resolution shall be the general appropriations of Pathways Academy for the 2014-2015 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Pathways Academy.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of Pathways Academy for fiscal year 2014-2015 is as follows:

Revenue

Local	\$ 170,300
State	\$ 772,400
Federal	212,040
Other Transactions and Financing Sources	913,435
Total Revenue and Other Transactions	\$ 2,068,175
Total Fund Balance at July 1 Available to Appropriate	
Total Available to Appropriate	\$ 2,068,175

Be it further resolved, that \$2,068,175 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	\$ 324,700
Added Needs	99,004
Support Services:	3.0
Pupil	100,843
Instructional Staff	179,436
General Administration	429,692
School Administration	205,900
Business	62,500
Operations/Maintenance	314,200
Transportation	87,900
Central	69,500
Custody and Care of Children	28,100
Building Improvements	159,400
Fund Modifications	 7,000
Total Appropriated	\$ 2,068,175
Fund Balance June 30, 2015	\$ =

Be it further resolved, that no member of the board of directors, employee of the Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Pathways Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Pathways Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that for the purpose of meeting emergency needs of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Pathways Academy Board of Directors at a properly noticed open meeting held on April 10, 2015, at which meeting a quorum was present.

GENERAL APPROPRIATION RESOLUTION FOR ADOPTION BY THE BOARD OF DIRECTORS OF PATHWAYS ACADEMY

Resolved, that this resolution shall be the general appropriations of Pathways Academy for the 2014-2015 fiscal year, a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of revenue received by Pathways Academy.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Special Revenue Fund of Pathways Academy for fiscal year 2014-2015 is as follows:

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Fund Modifications	\$ 7,000
Total Revenue and Other Transactions	\$ 7,000
Total Fund Balance at July 1 Available to Appropriate	
Total Available to Appropriate	\$ 7,000

Bc it further resolved, that \$4,000 of the total available to appropriate in the Special Revenue Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Food Service	,	\$ 7,000
Total Appropriated		\$ 7,000
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Fund Balance June 30, 2015		\$ L

Be it further resolved, that no member of the board of directors, employee of the Academy or employee of an Educational Management Organization (EMO) or any employment service providing employment services to Pathways Academy, shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of directors of Pathways Academy and in keeping with its budgetary policies. Changes in the amount appropriated by the board shall require approval by the board.

Be it further resolved, that for the purpose of meeting emergency needs of the Academy, transfers of appropriations may be made upon written authorization of the Chief Administrative Officer, without prior approval of the board of directors, provided the transfers are for purposes consistent with those specified within these appropriations. When the Chief Administrative Officer makes a transfer of appropriations as permitted by this resolution, such transfer shall be presented to the board of directors at its next regularly scheduled meeting in the form of an appropriation amendment.

Be it further resolved, that the number of authorized positions upon which these appropriations are based shall not be increased or changed without the approval of the board of directors.

I certify that the foregoing resolution was duly adopted by the Pathways Academy Board of Directors at a properly noticed open meeting held on April 10, 2015, at which meeting a quorum was present.

Special Secretary Printed name, position Light find Special Brades & Bear & Decletar Signature, position Opril 10, 2015

Date