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For more information regarding the content of this material, please contact the Charter Schools Division by email at [charters@cde.ca.gov](mailto:charters@cde.ca.gov).

**RESOLUTION  
OF THE AVANCE GOVERNANCE BOARD OF  
AVANCE SCHOOLS, INC.  
(D/B/A ACADEMIA AVANCE)**

In accordance with California Nonprofit Corporation Law section 5210 and Article VII, Section 16 of the Bylaws of AVANCE SCHOOLS, INC. (D/B/A Academia Avance) ("Avance") (collectively, "Parties"), the directors of Avance hereby adopt this Resolution approving the following action:

**Adopt the 2024-2025 Academia Avance Fiscal Correction Action Plan.**

**Whereas**, the Charter School Division of the California Department of Education's (CDE) is charged with oversight of the current charter of Academia Avance (Avance) by the authorizer of the charter, the State Board of Education (SBE), and the oversight follows the current Memorandum of Understanding (MOU) between Avance and the SBE; and

**Whereas**, the CDE transmitted a notice of concern to Avance on May 6, 2024 with the criteria that the charter school is expected as established in the MOU on page 13 that the school is to maintain reserves at a level at least equivalent to a school district of similar size as identified in California Code of Regulations, Title 5 Section 15450, which has been established by the CDE to be 5%; and

**Whereas**, the May 6<sup>th</sup> notice has five observations focused on the Avance budget reserve balance, the Avance bank cash balance, the Avance cash flow plans, the strategy to meet short-term obligations, such as salaries, rent, utilities, as well as the insurance and employee benefits, and the significant drop in ADA counts from the P-1 to P-2 certified attendance reports; and

**Whereas**, the May 6<sup>th</sup> notice requests for Avance to provide a response with specific explanations for each observation, along with the planned actions and timelines for improving the financial condition of Academia Avance as a Fiscal Correction Action Plan;



**Therefore, be it resolved**, that the Avance Governance Board adopts the 2024-2025 Academia Avance Fiscal Correction Action Plan as drafted by the Academia Avance Executive Director with these parameters:

1. a projected enrollment of 200 students total
2. a Average Daily Attendance rate of 90%
3. a consolidation of operations to the Main Campus at 115 N Avenue 53, Los Angeles CA
4. a consolidation of grade course groupings to eight sections
5. a certificated staffing plan that is assigned to the eight sections to ensure all education requirements as outlined in the Academia Avance charter

**And further resolved**, that the Preliminary Budget Report for fiscal year 2024-2025 that is to be submitted to the Charter Schools Division on or before July 1, 2024 shall fit within the 2024-2025 Academia Avance Fiscal Correction Action Plan parameters

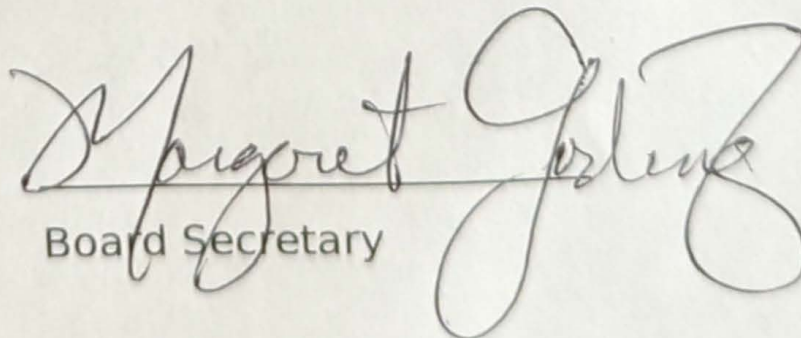
**PASSED, APPROVED AND ADOPTED THIS** 1st day of June, 2024 by the following vote:

**AYES:** 3

**NOES:** 0

**ABSENT:** 1

**ABSTAIN:** 0

  
Board Secretary