Resolution Regarding Communications of
Peachtree Charter Middle School Foundation, Inc.
Board of Directors

Whereas, Section 4.1 of the Bylaws of the Peachtree Charter Middle School Foundation, Inc. (the "Foundation") states the business of the Foundation shall be managed under the direction of the Board of Directors (the "Board");

Whereas, while the Board is made up of multiple individuals, it is a single entity and, as such, cannot have multiple points of view when it speaks;

Whereas, the Board only has authority as a group;

Whereas, the Board speaks with one voice, formulated through deliberation;

Whereas, individual Board members are bound by the collective decision;

Whereas, failure to speak with one voice results in confusion among stakeholders of Peachtree Charter Middle School and is inconsistent with best practices for a non-profit board of directors;

Whereas, the Board desires to establish procedures to ensure the Board's voice is communicated to all stakeholders resulting in less confusion and a better understanding of Board decisions;

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD AS FOLLOWS:

1. Board members who are asked questions regarding policies, procedures, decisions, or finances of the Board or the Foundation, the answers to which cannot be found on the Foundation's website, should direct such questions to one of the co-chairs of the Board for consideration and resolution by the full Board.