

**RESOLUTION ACCEPTING
THE VOLUNTARY RELINQUISHMENT OF THE CHARTER FOR
AND CLOSURE OF THE LEGACY ACADEMY CHARTER SCHOOL**

**SANTA CLARA COUNTY BOARD OF EDUCATION
RESOLUTION NO. 2237-2**

WHEREAS, the closure of a California public charter school is subject to the requirements set forth in Education Code Section 47605(b)(5)(O), Title 5 of the California Code of Regulations, Sections 11962 and 11962.1, and the charter school's closure protocol; and

WHEREAS, the Santa Clara County Board of Education ("SCCBOE") is the authorizing agency for The Legacy Academy charter school ("Legacy"), and Legacy is governed by the Board of Directors of The Legacy Academy, Inc. ("Legacy Board"); and

WHEREAS, on February 13, 2019, the Legacy Board took the following action: "Close Legacy Academy and relinquish our charter no later than March 15, 2019. It is further moved that Legacy will comply with all requirements in the Charter, [First Amended Memorandum of Understanding between Legacy and the Santa Clara County Office of Education "FAMOU"], law and regulations governing closure of charter schools." This motion was adopted by a vote of four in favor (Gary Rummelhoff, Fred Ferrer, Nancy Pena and Andre Chapman) and one opposed (Greg Lippman). The minutes of the Legacy Board meeting evidencing this action are attached as Exhibit "A."

WHEREAS, on or about February 14, 2019, Legacy's Executive Director delivered to the County Superintendent of Schools, the minutes in Exhibit A and a letter informing the County Superintendent that the Legacy Board voted to voluntarily relinquish the Charter and close Legacy, attached hereto as Exhibit "B." The Executive Director also informed the County Superintendent that Legacy was commencing its closure procedures by notifying Legacy families and students on February 14, 2019, that Legacy would be closing, and that Legacy would update the County Superintendent and Santa Clara County Office of Education staff as Legacy proceeds through the closure process.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the SCCBOE, having fully considered and evaluated Legacy's irrevocable voluntary relinquishment of the Legacy Charter and closure of Legacy on or before March 15, 2019, hereby accepts the Charter relinquishment and closure which shall go into full force and effect on or before March 15, 2019.

BE IT FURTHER RESOLVED AND ORDERED that the County Superintendent or designee is authorized and directed to take such other action as she may deem warranted to implement this Resolution No. 2237-2, including, but not limited to, confirming that Legacy has ceased operations and fully implements its closure protocol as specified in the Charter and FAMOU and required by law and regulation.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to Education Code Section 47604.32, the County Superintendent or designee shall provide written notice to the California Department of Education of the SCCBOE's acceptance of the relinquishment of the Legacy Charter and closure of Legacy, including a copy of Exhibits A and B.

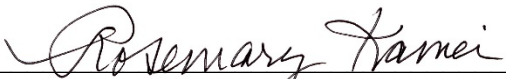
Passed and adopted by the Santa Clara County Board of Education at a meeting held on this 20th day of February 2019 by the following vote:

AYE: President Kamei, Vice President Song, members Di Salvo, King, Mah, Rossi and Ortiz.

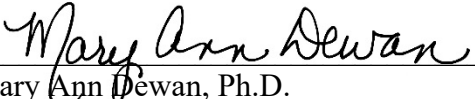
NO: --none--

ABSTENTION: --none--

ABSENT: --none--



Rosemary Kamei, President
Santa Clara County Board of Education



Mary Ann Dewan, Ph.D.
County Superintendent of Schools
Santa Clara County Office of Education

EXHIBIT A

BOARD MEETING NOTES

LINK: [BOARD MEETING NOTES](#)

EXHIBIT B

**FEBRUARY 14, 2019, LETTER NOTIFYING COUNTY SUPERINTENDENT OF
LEGACY CHARTER RELINQUISHMENT AND CLOSURE**

**LINK: [FEBRUARY 14, 2019, LETTER NOTIFYING COUNTY SUPERINTENDENT OF
LEGACY CHARTER RELINQUISHMENT AND CLOSURE](#)**