

**CERTIFICATION OF RESOLUTION**  
**TEST PREPARATION TIME LIMIT WAIVER**  
**2023/2024 ACADEMIC YEAR**

**Franklin Learning Academy**  
*(an Ohio Not-for-Profit Corporation)*

The Governing Authority (the "Board") of Franklin Learning Academy, (the "School" and the "Corporation"), a not-for-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

WHEREAS, the Ohio Revised Code ("ORC") 3301.0729 allows a school to spend a cumulative amount of time in excess of two per cent of the school year preparing for and taking state assessments if the community school board passes a resolution, and conducts at least one public hearing on the proposed resolution; and

WHEREAS, ORC 3301.0729 allows a school to spend a cumulative amount of time in excess of one per cent of the school year taking practice or diagnostic assessments used to prepare for assessments if the community school board passes a resolution, and conducts at least one public hearing on the proposed resolution.

IT IS HEREBY RESOLVED that the Board conducted a public hearing on this matter during the meeting in which this resolution was considered.

IT IS FURTHER RESOLVED that the Board grants the School's operator the authority to exceed the time limits set forth in ORC 3301.0729 if the operator believes this action would be in the best interest of the School's students.

**APPROVAL AND ADOPTION**

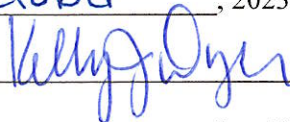
It is hereby resolved that the Test Preparation Time Limit Waiver, 2023/2024 Academic Year be adopted (with / without) amendment(s),

Motion by Member Herod

Seconded by Member Simonis

<b>Roll Call Board Member Name</b>	<b>AYE</b>	<b>NAY</b>	<b>OTHER</b> ( <i>abstain, absent, etc.</i> )
Sean Herod	✓		
Dedra Hurst	✓		
Scott Pullins			Not Present
Heather Simonis	✓		
Kelly Dyer, Chair	✓		

Duly adopted by a vote of the Board on this 10 day of October, 2023.

  
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 Kelly Dyer, Chair  
 Franklin Learning Academy