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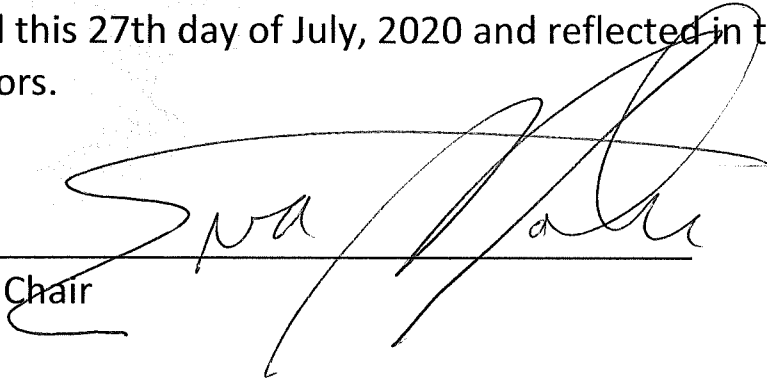
The World Learner School of Chaska

Virtual Board Meeting Resolution

Due to the national health pandemic status related to COVID-19, the Board of Directors of World Learner School has determined that in-person meetings are not possible for all members of the board or the public. Therefore, the Board of Directors resolves to meet electronically according to Open Meeting Law (13D) and 13D.021 for all meetings of the board including committee meetings and work sessions through January 1, 2021.

Virtual meeting information will be shared one week prior to all meetings through the WLS Website and email communication to board members.

Signed this 27th day of July, 2020 and reflected in the minutes of the Board of Directors.



Board Chair

