

**Minutes of Provident Charter School Board of Trustees
Special Meeting June 13, 2016**

Held at offices of Strassburger Mckenna Gutnick & Gefsky 2200 Four Gateway Center, Pittsburgh, PA 15222 at 8:30 a.m.

In Attendance: Curtis Kossman, Dan Sponseller, Scott Cunningham, Jennifer Fichtner, Avi Munro, Sharon Arfa, Andy Patterson, Tyra Oliver

Also in attendance: Brett Marcoux, Alan Shuckrow, Kim Tague

Curtis Kossman called the meeting to order at 8:30 a.m. He asked Alan Shuckrow to facilitate the discussion on the resolutions that were up for adoption

Alan mentioned that the meeting had been properly advertised pursuant to the Sunshine Act

Alan advised that the closing on the North Catholic property was scheduled for Wednesday, June 15. The purpose of this meeting is to adopt resolutions to clarify governance items and to adopt borrowing resolutions required by Bridgeway Capital, the lender for the North Catholic purchase.

Resolutions regarding Board Terms and Other Corporate Authorizations. Alan presented a set of governance resolutions. These resolutions reset the board terms to be staggered as set forth in the by-laws. The resolutions also ratify prior Board actions regarding the Agreement of Sale and Addendums thereto; approve the purchase of the personalty located in and on the Real Estate pursuant to the terms and conditions set forth in the Agreement of Sale; complete the purchase of the Real Estate and approve all contracts, affidavits and other documents necessary to facilitate that purchase; and ratify other previous actions of the Board and its officers. Dan Sponseller moved the resolutions and Curtis Kossman seconded. The resolutions were adopted unanimously.

Resolutions approving borrowing. Alan stated that the next set of resolutions were required by Bridgeway Capital who is providing financing for the North Catholic property purchase. The resolutions are standard borrowing resolutions and are commercially reasonable. Dan Sponseller moved the resolutions and Curtis Kossman seconded. The resolutions were adopted unanimously.

There being no further action to come before the Board the meeting was adjourned at 9:00 a.m.

Respectfully submitted:

Alan T. Shuckrow, Counsel