

**Eel River Charter School  
Board Resolution  
Prop 30 Education Protection Account (EPA)**

WHEREAS, the voters approved Proposition 30 on November 6, 2012;

WHEREAS, an Education Protection Account (EPA) has been established to collect and hold the revenues generated by Prop 30 that are to be passed on to CA public schools;

WHEREAS, a community college district, county office of education, school district, or charter school shall have the sole authority to determine how the monies received from the Education Protection Account are spent in the school or schools within its jurisdiction;

WHEREAS, the governing board of the district or school shall make the spending determinations with respect to monies received from the EPA in open session of a public meeting of the governing board;

WHEREAS, the monies received from the EPA shall not be used for salaries or benefits for administrators or any other administrative cost;

WHEREAS, each community college district, county office of education, school district and charter school shall annually publish on its internet web-site an accounting of how much money was received from the EPA and how that money was spent;

WHEREAS, an annual independent financial and compliance audit of schools receiving said funds is required;

WHEREAS, the expenses incurred by a school to comply with the additional audit requirements of Article XIII, Section 36 may be paid with funding from the EPA and shall not be considered administrative costs;

NOW, THEREFORE, BE IT RESOLVED:

1. The monies received from the EPA shall be spent as required by Eel River Charter School and the spending determinations shall be made in open session of a public Board of Directors meeting.
2. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of Eel River Charter School has determined to spend the monies received from the EPA on:

<u>Program</u>	<u>Est. 22-23 Allocation</u>	<u>Purpose</u>
<b>Certificated Salaries &amp; Benefits</b>	<b>\$136,306</b>	<b>Instructional purposes</b>

Passed and Adopted this 7<sup>th</sup> Day of April, 2023 by the following vote:

Ayes: 3 Nays: 0 Abstained: 0 Absent: 0

ATTEST:

  
Secretary, Board of Directors