

Hawthorn Academy
Resolution Regarding
Support for International Baccalaureate Program



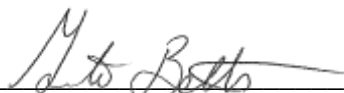
WHEREAS,

- A. Hawthorn Academy's (the "School") charter, granted by the Utah State Charter School Board, provides that the School's program instruction will be based on the International Baccalaureate ("IB") program.
- B. The School desires to receive authorization to become an IB World School.
- C. The School's Board of Directors ("Board") is committed to building a school with a strong IB program.

BE IT RESOLVED that the Board will provide the financial resources that, in its judgment, are necessary to finance implementation of the IB Primary Years Program ("PYP") in the School.

BE IT FURTHER RESOLVED that copies of this resolution be included with the School's application for authorization as an IB World School as evidence of the Board's support for and commitment to proper implementation of the IB program.

Adopted at a meeting of the Board of Directors of the School on February 15, 2012, by the vote of a majority of the members of the Board.



Greta Betts, Board President