

**A RESOLUTION OF  
THE BOARD OF DIRECTORS OF  
CENTRAL CITY CYBERSCHOOL OF MILWAUKEE, INC.**

The undersigned, consisting of all of the members of the Board of Directors (the “Board”) of Central City Cyberschool of Milwaukee, Inc., a Wisconsin nonstock corporation (“C3”), hereby consent in writing to the following resolutions, pursuant to Chapter 181 of the Wisconsin Statutes and the Corporation’s Bylaws:

**WHEREAS**, on April 2, 2025, the Board notified the Charter School Review Committee of the City of Milwaukee that the Corporation was taking the initial steps to combining the operations of Dr. Howard Fuller Collegiate Academy, Inc. (“DHFCA”) and C3.

**WHEREAS**, throughout the spring and summer of 2025, C3 and DHFCA took great care in the combination of the two schools, including DHFCA securing new employment contracts for teachers, staff, and administrators, enrolling C3’s students under DHFCA, and making improvements to C3’s facilities;

**WHEREAS**, as a result, DHFCA will now offer a seamless K4-12 experience to students and families under the DHFCA charter. The high school is located at DHFCA’s high school building located at 2212 N. Vel R. Phillips Avenue, the middle school is be based at a renovated version of DHFCA’s current building at 4030 N. 29th St., and the elementary school is located at Central City Cyberschool’s former location at 4301 N 44th St.

**WHEREAS**, upon a resolution of the Board, C3 executed a Membership Affiliation Agreement with DHFCA on August 14, 2025 (the “Affiliation Agreement”) under which DHFCA became the sole member of C3 and C3’s former operations would move under DHFCA’s charter; and

**WHEREAS**, upon having entered into the Affiliation Agreement and making all necessary efforts to effectively transition all of C3’s operations to DHFCA’s existing operations, the Board has determined that it is in C3’s best interest to cease operations as an independent charter school and to no longer offer such services.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that C3 will cease operations as a charter school in the State of Wisconsin and the City of Milwaukee because C3’s former students are now enrolled at DHFCA and C3’s former;

**RESOLVED**, that this Resolution reflects the consent of all members of the Board and accurately reflects the intentions of C3;

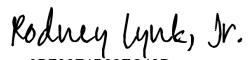
**RESOLVED**, that the Board hereby elects the following Directors as Officers of the Corporation for a term of one year:

1. Rodney Lynk, Jr. as President;
2. DeVona Wright Cottrell as Vice President and Secretary; and
3. Solomon M. Tesfai as Treasurer.

**RESOLVED FURTHER**, that this Resolution may be executed in any number of counterparts, including by signature pages provided by facsimile or other electronic transmission, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

**IN WITNESS WHEREOF**, the Resolution is adopted by the Board of Directors of Central City Cyberschool, Inc. on this twenty-ninth day of August 2025.

—Signed by:

  
Rodney Lynk, Jr.

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Rodney Lynk, Jr.

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DeVona Wright Cottrell

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DeVona Wright Cottrell

—Signed by:

  
Solomon M. Tesfai

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Solomon M. Tesfai