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Board Resolution of the Learning Policy Institute (LPI)
Resolution to Avoid Conflict of Interest with the State Board of Education
Duly Passed on February 4, 2019

BOARD RESOLUTION TO PREVENT A CONFLICT OF INTEREST

WHEREAS, Linda Darling-Hammond, has been invited to serve on California's State Board of Education (SBE) and

WHEREAS, the State Board of Education is California's K-12 policy-making body for academic standards, curriculum, instructional materials, assessments and accountability.

WHEREAS, the Learning Policy Institute (LPI) conducts and communicates independent, high-quality research to improve education policy and practice.

RESOLVED, that, in order to avoid any conflict of interest between LPI and SBE, during any period that Linda Darling-Hammond is serving on the SBE, none of her compensation will be paid for by grants or fundraising tied to California-specific policy research or policy-related activity, and she will not direct any projects intended to develop California-specific education policy proposals within areas of SBE jurisdiction (academic standards, curriculum, instructional materials, assessments and accountability).

RESOLVED, that these agreements will in no way constrain LPI's right to publish independent research, and LPI retains the right to approve all documents released during Dr. Darling-Hammond's tenure on the state board.

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Directors of the above-named Corporation on the fourth day of February 2019, in accordance with the By-Laws and Certificate of Incorporation of the Corporation. This Action shall be filed with the minutes of the proceedings of the Board of Directors of the Corporation and is in full force and effect.