



March 19, 2024

Lindsay Omlor
Executive Director, Education One at Trine University
One University Ave
Angola, IN 46703

Dear Lindsay Omlor,

Please let this letter serve as confirmation to Education One that the Phalen Leadership Academies Board intends to renew the charter for Phalen Virtual Leadership Academy (PLA Virtual), in accordance with the process outlined.

Attached to this letter is a Board Resolution, formally approved at a public meeting and signed by an officer of the governing board, approving the intent to seek renewal.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Earl Martin Phalen', written over a horizontal line.

Earl Martin Phalen, Founder and CEO



PHALEN LEADERSHIP ACADEMIES GOVERNING BOARD

Proposed Resolution Number: **041624_02**

Subject: **PLA's Intent to Renew Charter for PLA Virtual**

Whereas, the Governing Board of PLA seeks to serve the needs of scholars and families, the Board seeks to renew the charter school contract for Phalen Virtual Leadership Academy (PLA Virtual). Said charter contract expires on June 30, 2025.

NOW, THEREFORE, IT IS RESOLVED, the Governing Board moves to approve the intent to renew the charter for PLA Virtual through its authorizer, Education One at Trine University.

A handwritten signature in black ink, appearing to read 'Earl Martin Phalen', is written over a horizontal line.

Name: **Earl Martin Phalen**

Title: **Board Member**