

1.6 Governance and Management

Charter Management Company

(Note: If the applicant plans to contract with a Charter Management Company, the applicant must complete the Charter Management Company and Highly Successful Charter School Operator Supplement in addition to the application narrative. The Supplement includes the Highly Successful School Operator Capacity section as well as the Portfolio Review and Performance Record section.)

Legal Status and Governing Documents [14 Del. C. § 512(2)]

1. Identify the name of the organizing corporation, date of incorporation, and names of the corporation's officers and the office held by each.

The name of the organizing corporation is the Vine's Preparatory School,

Corp.; incorporated on December 24, 2014. The Certificate of Incorporation is included in

Attachment 9. The By -Laws, also contained in Attachment 9, meet all the required stipulations (See By Laws, Article II, Section 2.1). The officers of the Board are as follows:

President: Chanda Jackson

Secretary: DaShaunna Harris

Treasurer: Alankato Cobb

2. Attach a copy of the Articles of Incorporation, a copy of the Board bylaws, and Board policies of the corporation as Attachment 9.

Pursuant to 14 Del. C. § 512(1) and (2), the bylaws must be consistent with the provisions of the Freedom of Information Act, 29 Del. C. Ch. 100 (related to public bodies, public records, and open meetings) and provide for representation of the school's educators and parents of students on the Board.

The by-laws must demonstrate that the Applicant's business is restricted to the opening and operation of charter schools, before school programs, after school programs, and educationally-related programs offered outside of the traditional school year.

A copy of the articles of Incorporation, bylaws, and Board policies are provided in Attachment 9.

3. Provide, as Attachment 10, the completed and signed Statement of Assurances.

Completed and signed Statement of Assurances is found in Attachment 10.