

COMPASS MONTESSORI

A NonProfit Corporation

I, Tiffany Grunert, the duly elected Secretary of Compass Montessori School, Compass Montessori Secondary School, Compass Montessori Building Corporation and Compass Montessori Secondary Building Corporation, all of which are NonProfit corporations incorporated in the State of Colorado, the mailing address for which is 4441 Salvia Street, Golden, CO 80403 (Collectively, "Compass Montessori"), do hereby certify that the following is a true and complete copy of a resolution passed at a meeting of the Compass Board of Directors ("Board"), at which a quorum was present, duly called and held on October 25, 2016.

WHEREAS, the Board acknowledges that some parents have elected not to have their children attend Compass during some or all of the secondary program;

WHEREAS, it is believed that this is in part because of discomfort with a secondary education program that varies significantly from other available options;

WHEREAS, the Board believes that Compass Montessori secondary education is of great benefit to our graduates and prepares them well for adult life, but also acknowledges that Compass Montessori does not have detailed information regarding the activities of its graduates; and

WHEREAS, the Board acknowledges that such information may be useful for many reasons, including without limitation (a) identifying concerns among our graduates, if any, that can be addressed prior to the matriculation of students, (b) celebrating the successes of our students, (c) enhancing confidence in the results of public Montessori secondary education, and (d) celebrating the life preparedness of Compass Montessori graduates, not only by traditional metrics, but also by less mathematical measures.

RESOLVED, that the Executive Director shall implement a program of graduation tracking that shall seek to obtain such information as may be useful in assessing our graduates' preparedness for life success.

FURTHER RESOLVED, that such information may include traditional measures such as (a) schools attended, (b) majors declared, (c) scholarships received, (d) degrees obtained, (e) advanced degrees obtained, and (f) jobs secured.

FURHTER RESOLVED, that additional information shall be sought as the administration may find useful in obtaining a broader picture of our graduates' functioning in greater society, such as details regarding our graduates (a) effecting social change, (b) improving our environment, (c) enhancing social justice, (d) starting new ventures, or (e) otherwise providing societal leadership or achieving successes not measured by traditional educational metrics of success.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of Compass Montessori this _____ day of October, 2016.

Tiffany Grunert