

TEACHERS FOR TOMORROW, INC.
BOARD OF DIRECTORS MINUTES

FIRST ANNUAL MEETING

Notice having been duly given, all members of the Board of Directors (“Directors”) of TEACHERS FOR TOMORROW, INC. (“Corporation”) were present for the first annual meeting on the ____ day of _____, 2016. The members were: Renee A. Foose, Ed.D., Karalee Turner-Little, and Linda T. Wise.

The following actions were duly made, seconded and unanimously approved by all Directors:

Resolution No. 1: The proposed Bylaws of the Corporation, as attached to these Minutes, have been reviewed in their entirety and are hereby adopted as the Bylaws of this Corporation (“Bylaws”).

Resolution No. 2: The number of Directors of the Corporation shall be seven (7), pursuant to Article III, Section 3 of the Bylaws.

Resolution No. 3: The following individuals are elected as officers of the Corporation as of the effective date of the Corporation in the respective capacities set forth after their several names, the terms of each controlled by the Bylaws of the Corporation, as adopted:

Renee A. Foose, Ed.D.	- President
Dr. Roger N. Casey	- Vice President
Linda T. Wise	- Secretary
Karalee Turner-Little	- Treasurer

Resolution No. 4: The Corporation shall cause to be filed Form 1023 with the Internal Revenue Service to qualify the Corporation as public charity exempt from income tax as an entity described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Resolution No. 6: _____ is hereby authorized to execute any and all necessary documentation to accomplish the filing of Form 1023 and related exhibits and attachments.

Resolution No. 7: The Conflicts of Interest Policy as attached to these Minutes has been reviewed in its entirety and is hereby adopted by the Directors.

Resolution No. 8: Pursuant to Article III, Section 4 of the Corporation’s Bylaws, the following individual(s) are ratified and confirmed as Directors:

- Renee A. Foose, Ed.D. (*ex officio* – Superintendent of Howard County Public School System)
- Karalee Turner-Little (*ex officio* – Treasurer of Howard County Public School System)
- Dr. Roger N. Casey
- Linda T. Wise
- Ebony Langford-Brown
- Florence Hines
- Anissa Brown Dennis

There being no further business, the Board of Directors adjourned.

Duly recorded,

Linda T. Wise, Secretary