



Board of Trustees

Maria Ortega, President
Vernon Moore, Vice-President
Christopher Beesley, Treasurer
Kristin Rebien, Secretary
Christiana Gauger, Member

RESOLUTION NO. 22-04

Emeritus Board Member Position

WHEREAS, the Board of Trustees of Albert Einstein Academies agrees to the creation of a new Board member position entitled *Board Member Emeritus*;

WHEREAS, the Board Member Emeritus position will be chosen based on exemplary performance of a retired Board member and will be a position of honor;

WHEREAS, the Board Member Emeritus will be a non-voting position;

WHEREAS, the Board Member Emeritus will be invited to attend all Board meetings and special events at AEA;

WHEREAS, the Board Member Emeritus will not be mandated to attend Board meetings, or be subject to a the quorum count of a Board meeting;

WHEREAS, the Board Member Emeritus may serve on Board appointed ad hoc committees;


THEREFORE BE IT RESOLVED, that the Board of Trustees of Albert Einstein Academies adopt the position of "Board Member Emeritus" as an added member position.

ADOPTED, PASSED AND APPROVED on February 14, 2023, at a regular meeting of the Board of Trustees duly called and held, at which a quorum was present and acting throughout, by the following vote:

AYES: 6
NOES: 0
ABSTAIN: 0
ABSENT: 1

By: 

Maria Ortega, President to the AEA Board of Trustees

ATTEST:
By: 

Kristin Rebien, Secretary to the AEA Board of Trustees

SECRETARY'S CERTIFICATE

I, Kristin Rebien, Secretary of the Board of Trustees of Albert Einstein Academies, a California nonprofit public benefit corporation, County of San Diego, California, hereby certify as follows:

The attached is a full, true, and correct copy of resolutions duly adopted at a regular meeting of the Board of Trustees of Albert Einstein Academies, which was duly and properly held on the 14th day of February, 2023 at which meeting all of the members of the Board of Trustees had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES: 6

NOES: 0

ABSTAIN: 0

ABSENT: 1

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached is a full, true, and correct copy of the original resolutions adopted at such meeting and entered in such minutes; and such resolutions have not been amended, modified, or rescinded since the date of their adoption, and the same are now in full force and effect.

WITNESS my hand this 14th day of February, 2023.

Kristin Rebien

Kristin Rebien, Secretary to the AEA Board of Trustees

Title	Resolution #22-04 (Emeritus)
File name	Resolution #22-04...position) (1).pdf
Document ID	4e3d2dfb58c99a21bec4593b51ed8519f8f5eeb0
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



SENT

02 / 15 / 2023

16:28:48 UTC

Sent for signature to Maria Ortega (maria@lji.org) and Kristin Rebien (krebien@aeacs.org) from cmontes@aeacs.org
IP: 70.171.154.226



VIEWED

02 / 16 / 2023

19:17:06 UTC

Viewed by Maria Ortega (maria@lji.org)
IP: 8.37.117.231



SIGNED

02 / 16 / 2023

19:17:25 UTC

Signed by Maria Ortega (maria@lji.org)
IP: 8.37.117.231



VIEWED

02 / 17 / 2023

00:50:53 UTC

Viewed by Kristin Rebien (krebien@aeacs.org)
IP: 72.197.164.53



SIGNED

02 / 17 / 2023

00:52:21 UTC

Signed by Kristin Rebien (krebien@aeacs.org)
IP: 72.197.164.53



COMPLETED

02 / 17 / 2023

00:52:21 UTC

The document has been completed.