

VIA CERTIFIED MAIL/RRR
No. 70070220000264254861
AND REGULAR MAIL

John Paff
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January 13, 2010

Dear Mr. Paff:

Thank you for your letter, dated December 30, 2009, setting forth your complaint against the Charter School, pursuant to N.J.S.A. 18A:36A-15. Specifically, you assert that there is a conflict between the Certificate of Incorporation and the Bylaws regarding the number of Trustees on the Board.

Paragraph 4 of the Certificate of Incorporation states, in relevant part:

The number of Trustees constituting the first Board of Trustees shall be nine (9)...

Article IV, Section 2 of the Bylaws states, in relevant part:

The Board of Trustees shall initially consist of the three (3) persons named in the corporation's Certificate of Incorporation who shall serve until June 30, 2000.

Please be advised that the Board of Trustees is amending the Certificate of Incorporation and Bylaws with respect to the number of Trustees set forth therein to address this issue. In addition, the Board of Trustees expects to appoint three new Trustees to the Board this month.

We trust that these actions will address the concerns raised in your complaint. If you have any further questions, please feel free to contact us.

Very truly yours,

Raymond M. Codey
President, Board of Trustees,
Lady Liberty Academy Charter School