

## **LATTICE, Inc.**

### **BOARD OF DIRECTORS RESOLUTION: 2007-1**

#### **“What LATTICE Is,” “What LATTICE Is Not,” and LATTICE Testimonials.**

The LATTICE Board of Directors adopted the following resolution:

LATTICE Board of Directors and Leadership shall use the current documents entitled “What LATTICE Is,” and “What LATTICE Is Not” in order to support awareness and understanding of the LATTICE Mission, Vision, and Values. These documents shall periodically be updated using language relevant for today’s teachers / audience due to the No Child Left Behind Law.