

POWERSCHOOL LITIGATION RESOLUTION

A regular meeting of the East Lansing Public Schools (“School”) Board of Education (the “Board”) was held on the 10th day of November, 2025 at the following time: 7:00 p.m. (“Meeting”).

The Meeting was called to order by Chris Martin, President

Present: Trustee Martin, Trustee Lyons, Trustee Edsall, Trustee Faris-Hylen, Trustee Chambers, Trustee Tykocki

Absent: Trustee Torrez

The following preamble and resolution were offered by Member Tykocki and supported by Member Chambers.

WHEREAS:

1. Schools nationwide are joining a nationwide lawsuit against PowerSchool Holdings, Inc., Powerschool Group, LLC, and related defendants concerning the December 2024 PowerSchool data breach, specifically MDL No. 3149 in the United States District Court for the Southern District of California (“Lawsuit”).

2. Schools in the Lawsuit are being represented by Frantz Law Group, APLC, a California professional law corporation (“Frantz”).

3. Thrun Law Firm, P.C. referred the School to Frantz for the Lawsuit.

4. The Board believes it is in the School’s best interests to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.

5. The Board believes it is in the School’s best interests to authorize and direct Superintendent Dori Leyko or designee to sign the attached Attorney-Client Fee Contract on behalf of the School and to take such other action as necessary to obtain monetary damages for the School in the Lawsuit, subject to review by the School’s legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board decides to join the Lawsuit on the terms specified in the attached Attorney-Client Fee Contract.

2. The Board authorizes and directs the Superintendent or designee to sign the attached Attorney-Client Fee Contract on behalf of the School and to take such other action as necessary to obtain monetary damages and injunctive relief for the School in the Lawsuit, subject to review by the School’s legal counsel.

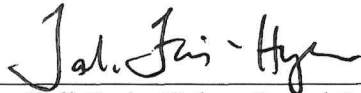
3. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes: Martin, Lyons, Edsall, Faris-Hylen, Chambers, Tykocki

Nays:

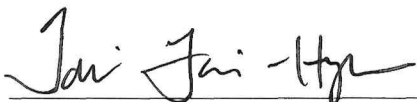
Absent: Torrez

Motion Passed: 6-0



Tali Faris-Hylen, Board Secretary

The undersigned duly qualified and acting Board Secretary hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).



Tali Faris-Hylen, Board Secretary

Date: November 10, 2025