

## **BOARD RESOLUTION**

**WHEREAS**, the [Name of School] (the "School") is a participating school in the Voucher Program (VP) under the Government Assistance to Students and Teachers in Private Education (GASTPE) programs of the Department of Education, which is co-implemented with the Private Education Assistance Committee (PEAC);

**WHEREAS**, beginning school year (SY) 2020-2021, PEAC shall fully migrate the processing of the billing statements of participating schools in the GASTPE programs to online processing, which will now require the affixing of electronic signatures (e-signatures) of authorized officers on the billing statements;

**WHEREAS**, PEAC requires, for authentication purposes, the submission of the relevant details of the participating schools' authorized signatories in accordance with PEAC's revised billing processes;

**RESOLVED, AS IT IS HEREBY RESOLVED**, That the Board of [Directors/Trustees] of the School agrees to comply with all directives and protocols issued and to be issued by PEAC as regards the migration of the billing system of the relevant GASTPE programs online starting SY 2020-2021. Accordingly, all concerned school officers are directed to furnish copies of such directives and protocols to the school employees in charge of preparation and submission of the billing statements and other requirements for their immediate compliance;

**RESOLVED, FURTHER**, That the Board of [Directors/Trustees] hereby authorizes the following officers as signatories of the respective documents stated herein:

### **VP Billing Statements and Supporting Documents**

<b>Full Name</b>	<b>Designation</b>	<b>Email Address</b>	<b>Specimen Signature</b>
	School President (or authorized representative)		_____
	School Registrar		_____
	School Signatory		_____

### **Documents to be signed:**

School President or Authorized Representative and School Registrar

1. Attestation of the List of Voucher Program Beneficiaries.

# Sample Board Resolution Authorizing Signatory

**Transit Cooperative Research Program**



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## **Table of Contents Sample Board Resolution Authorizing Signatory**

1. Understanding the eBook Sample Board Resolution Authorizing Signatory
  - The Rise of Digital Reading Sample Board Resolution Authorizing Signatory
  - Advantages of eBooks Over Traditional Books
2. Identifying Sample Board Resolution Authorizing Signatory
  - Exploring Different Genres
  - Considering Fiction vs. Non-Fiction
  - Determining Your Reading Goals
3. Choosing the Right eBook Platform
  - Popular eBook Platforms
  - Features to Look for in an Sample Board Resolution Authorizing Signatory
  - User-Friendly Interface
4. Exploring eBook Recommendations from Sample Board Resolution Authorizing Signatory
  - Personalized Recommendations
  - Sample Board Resolution Authorizing Signatory User Reviews and Ratings
  - Sample Board Resolution Authorizing Signatory and Bestseller Lists
5. Accessing Sample Board Resolution Authorizing Signatory Free and Paid eBooks
  - Sample Board Resolution Authorizing Signatory Public Domain eBooks
  - Sample Board Resolution Authorizing Signatory eBook Subscription Services

- Sample Board Resolution Authorizing Signatory Budget-Friendly Options
- 6. Navigating Sample Board Resolution Authorizing Signatory eBook Formats
  - ePub, PDF, MOBI, and More
  - Sample Board Resolution Authorizing Signatory Compatibility with Devices
  - Sample Board Resolution Authorizing Signatory Enhanced eBook Features
- 7. Enhancing Your Reading Experience
  - Adjustable Fonts and Text Sizes of Sample Board Resolution Authorizing Signatory
  - Highlighting and Note-Taking Sample Board Resolution Authorizing Signatory
  - Interactive Elements Sample Board Resolution Authorizing Signatory
- 8. Staying Engaged with Sample Board Resolution Authorizing Signatory
  - Joining Online Reading Communities
  - Participating in Virtual Book Clubs
  - Following Authors and Publishers Sample Board Resolution Authorizing Signatory
- 9. Balancing eBooks and Physical Books Sample Board Resolution Authorizing Signatory
  - Benefits of a Digital Library
  - Creating a Diverse Reading Collection Sample Board Resolution Authorizing Signatory
- 10. Overcoming Reading Challenges
  - Dealing with Digital Eye Strain
  - Minimizing Distractions
  - Managing Screen Time
- 11. Cultivating a Reading Routine Sample Board Resolution Authorizing Signatory
  - Setting Reading Goals Sample Board Resolution Authorizing Signatory
  - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Sample Board Resolution Authorizing Signatory
  - Fact-Checking eBook Content of Sample Board Resolution Authorizing Signatory
  - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
  - Utilizing eBooks for Skill Development
  - Exploring Educational eBooks
- 14. Embracing eBook Trends

- Integration of Multimedia Elements
- Interactive and Gamified eBooks

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