STATE OF TEXAS	§
	§
COUNTY OF DALLAS	§

RESOLUTION OF THE BOARD OF DIRECTORS OF A.W. BROWN FELLOWSHIP LEADERSHIP ACADEMY AUTHORIZING CERTAIN NON-EXPANSION AMENDMENTS

WHEREAS A.W. Brown-Fellowship Leadership Academy (the "Corporation") is a Texas non-profit corporation and holds an open enrollment charter granted by the Texas Education Agency (TEA) to operate public charter schools located in Dallas, Texas;

WHEREAS, the Corporation's Board of Directors (the "Board") has determined that it is in the best interest of current and future students to exclude from admission or readmission students with a documented history of a criminal offense, a juvenile court adjudication, or discipline problems under Subchapter A, Chapter 37 of the Texas Education Code;

WHEREAS, the Board has determined that it is necessary to amend the charter to reflect recent enrollment trends regarding class size;

WHEREAS, these recitals constitute non-expansion amendments pursuant to Texas Administrative Code Sec. 100.1003 and are each in the best interest of students; and

WHEREAS, the Board acknowledges the necessity of authorizing the Superintendent or a designee to take such necessary action to submit the non-expansion amendment request form(s) required to accomplish the charter amendments referenced above.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

- 1. The Superintendent or a designee is hereby AUTHORIZED and DIRECTED to submit the non-expansion amendment request form(s) to amend the Corporation's charter as follows:
 - a. To exclude from admission or readmission students with a documented history of a criminal offense, a juvenile court adjudication, or discipline problems under Subchapter A, Chapter 37 of the Texas Education Code;
 - b. To change the class size ratio from an 18:1 pupil to teacher ratio to a maximum of 30:1 pupil to teacher ratio.
- 2. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted.

A.W. BROWN FELLOWSHIP LEADERSHIP ACADEMY

	For	Against	Abstain	Absent
Lorenzo Brown, President				
Lou Ann Phillips, Vice President				
Veretta Frazier Director				
Susie Temple, Director				
Rodney Brown, Director	V			
Danielle Diaz, Director				
George Collins, Director				
Luca Roman				
Lorenzo Brown, President	Georg	ge Collins, l	Director	
Lou Ann Phillips, Vice President	- / Dodn	On	Director	
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Veretta Frazier, Director	Danie	elle Diaz, D	irector	
Susie Temple, Director				

CERTIFICATION

I, the undersigned, do hereby certify that I am the Chair/ Secretary of the Board of Directors of A. w
Brown-Fellowship Leadership Academy, a Texas nonprofit corporation, and that the foregoing Resolution y
duly adopted by majority vote at a meeting where a quorum existed of the Board of Directors, held on the &
day of
By: Lorenzo Brown, President Board of Directors
Attest: Mind Market Date October 20, 20/6 Jamira Armstrong, Secretary

Board of Directors