RESOLUTION OF THE BOARD OF DIRECTORS OF THE A.W. BROWN LEADERSHIP ACADEMY AUTHORIZING CERTAIN WAIVERS AND CHARTER EXPANSION AMENDMENTS

STATE OF TEXAS §
COUNTY OF DALLAS §

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

WHEREAS, 19 TEXAS ADMINISTRATIVE CODE §100.1033 (the "Code") provides for the revision of the terms of an open-enrollment charter school through an expansion amendment approved by the commissioner of education; and

WHEREAS, the Board of Directors (the "Board") of the Corporation seeks to expand its current operation, which will allow it to operate an additional campus and serve a larger geographical area

WHEREAS, pursuant to Tex. Educ. Code § 7.056 a district may apply to the commissioner for a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code or commissioner rule; and

WHEREAS, the Board desires to apply for such a waiver and authorizes the Superintendent or his designee to take such action necessary to execute the waiver; and

WHEREAS, the Board believes it is in the best interest of students to seek the aforementioned waiver and expansion amendments; and

WHEREAS, the Board has reviewed and considered a comprehensive business plan comprised of the following components: a statement discussing the need for the requested expansion; a statement discussing the current and projected financial condition of the charter holder and charter school; an unaudited statement of financial position for the current fiscal year; an unaudited statement of financial activities for the current fiscal year; an unaudited statement of cash flows for the current fiscal year; a pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment; a statement or schedule that identifies the assumptions used to calculate the charter school's estimated Foundation School Program revenues; a statement discussing the use of debt instruments to finance part or all of the charter school's incremental costs; a statement discussing the incremental cost of acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment; and a statement discussing the incremental cost of additional on-site personnel and identifying the additional number of full-time equivalents that will be employed; and

WHEREAS, the Board, in compliance with the Code, proposes to send letters of notification to surrounding school districts evidencing any impact on those districts.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

- 1. The Board APPROVES and ADOPTS the charter amendment request form attached hereto
- 2. The Superintendent is hereby AUTHORIZED and DIRECTED to sign the charter amendment request form attached and made a part hereof as Exhibit A as the act and deed of the Corporation and submit the same to the Texas Commissioner of Education with the request that it be approved and ordered pursuant to the Commissioner's decision.
- 3. This Resolution and the Exhibit it adopts shall be made a part of the official minutes of the Board meeting at which it is adopted.
- 4. That the Board does hereby authorize the Superintendent of Schools or the Superintendent's duly authorized agent to send required notices and execute the instruments necessary to procure an amendment to the open-enrollment charter for the A.W. Brown Leadership Academy.

BE IT SO ORDERED

Adopted this 20^{+h} day of March, 2018.

A.W. BROWN LEADERSHIP ACADEMY

	For	Against	Abstain	Absent
George Collins, President				
Lou Ann Phillips, Vice President		V		
Danielle Diaz, Director				
Veretta Frazier				
Jonathan Parker, Director	V			
La'Andra Peterson, Director				
Susie Temple, Director				
George Collins, President	Jonath	an Parker, I	Director	
Lou Ann Phillips, Vice President	La'An	dra Peterson	B. Pula, Director	1150
Danielle Diaz, Director	Susie	Mue Temple, Dir	Tly ector	rle
Veretta Frazier, Director				

CERTIFICATION

Fellowship Leadership Academy, a Texas nonprofinadopted by majority vote at a meeting where a quo	am the President of the Board of Directors of A.W. Brownit corporation, and that the foregoing Resolution was duly rum existed of the Board of Directors, held on the
of <i>March</i> , 2018.	
	By: George Collins, President Board of Directors
Attest: Attest: Attest: Attest: Attest: Damira Armstrong, Secretary Board of Directors	Date 3-20-18

EXHIBIT A

New Geographic Boundaries

Dallas Metropolitan Area

- 1. Arlington ISD
- 2. Ferris ISD
- 3. Forney ISD
- 4. Fort Worth ISD
- 5. Frisco ISD
- 6. Garland ISD
- 7. Grand Prairie ISD
- 8. McKinney ISD
- 9. Mesquite ISD
- 10. Midlothian ISD
- 11. Plano ISD
- 12. Richardson ISD
- 13. Waxahachie ISD
- 14. Birdville ISD
- 15. Carrollton Farmers Branch ISD
- 16. Cleburne ISD
- 17. Everman ISD
- 18. Little Elm ISD
- 19. Mansfield ISD
- 20. Northwest ISD
- 21. Rockwall ISD
- 22. Seagoville ISD
- 23. Sunnyvale ISD
- 24. Wylie ISD