

**BOARD RESOLUTION RENEWING VENDED MEALS CONTRACT WITH
TWELVE OAKS CATERING & FOOD SERVICE,
INVITATION FOR BIDS #2022IFB01**

WHEREAS, A.W. Brown Leadership Academy (“A.W. Brown”) and Twelve Oaks Catering (“Twelve Oaks”) entered into a Vended Meals Contract for the 2022-2023 school year, with a one (1) year renewal for 2023-2024, pursuant to Invitation for Bids #2023IFB01 (“the Contract”), which expires May 18, 2023.

WHEREAS, the Board desires to amend Section 1.3 of the Contract to reflect updated background information regarding Table A: School Campuses and Table B: Meals Served;

WHEREAS, the Board desires to amend Section 4.4.1 of the Contract to reflect an updated Table C: Meal Delivery Schedule;

WHEREAS, the Board desires to amend Section 4.5.5 of the Contract to align with Administrator’s Reference Manual Section 18, Food Service Contracts related to Operational and Management Tasks, updated guidance from the Texas Department of Agriculture, and applicable law;

WHEREAS, the Board desires to amend Section 4.10.2 of the Contract to reflect an updated Table D: Meal Order Schedule;

WHEREAS, the Board desires to clarify that per State law, A.W. Brown may renew a vended meals contract up to three (3) times so long as no material change to the contract occurs and seeks to amend Section 4.16.2 of the Contract accordingly; and

WHEREAS, the Board desires to amend and renew the Contract for one (1) additional school year, which shall commence the first day of the 2023-2024 school year and shall conclude on the last day of the 2023-2024 school year pursuant to Section 4.16.2 of the Contract as amended herein.

NOW, THEREFORE, the Board of Directors of A.W. Brown Leadership Academy at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The Contract attached hereto and made part of this Resolution as **Exhibit A** is amended as follows:

- Section 1.3 is amended as follows:
 - a. Table A: School Campuses is updated to reflect 2023-2024 projected enrollment.

Table A: School Campuses (Projected Enrollment 2023-2024)				
Campus Name	Campus ID	Campus Address	2023-2024 Student Enrollment	Grade Levels
Genesis Campus	057-816-102	6901 S. Westmoreland Road, Dallas, TX 75237	513 446	PK3 -5th Grade
Quest Campus	057-816-101	5701 Red Bird Center Drive, Dallas, TX 75237	366 347	PK3-8th Grade
Total Student Enrollment				

- b. Table B: Meals Served is updated to reflect meal counts from 2022-2023 to help estimate intended meal targets for 2023-2024.

Table B: Meals Served (2022-2023)				
Campus Name	Campus ID	Breakfast	Lunch	Afternoon Snacks
Genesis Campus	057-816-102	200 daily	350 daily	N/A
Quest Campus	057-816-101	200 daily	500 daily	N/A
Total Meals Served		400 daily	850 daily	N/A

- Section 4.4.1 is amended to reflect the following:
 - a. Table C: Meal Delivery Schedule is amended and reflects:

Table C: Meal Delivery Schedule		
Breakfast	Lunch	Afternoon Snacks
Daily	Daily	Daily

The School will provide cashiers and servers for each campus. The School oversees the day-to-day operation and management of the school nutrition program and not the vended meal company which includes managing the counting and claiming POS, production records and daily operation of the program."

- Section 4.10.2 is amended to reflect the following:
 - a. Table D: Meal Order Schedule is amended and reflects:

Table D: Meal Order Schedule		
Breakfast	Lunch	Afternoon Snacks
Monthly	Monthly	Monthly


- Section 4.16.2 of the Contract is amended to read as follows: "*At its sole discretion, the School may renew this contract up to additional (3) times. Each renewal shall be effective for only one (1) additional school year and shall commence on the first day of the school year and shall conclude on the last day of the school year.*"; and
- The Contract as amended herein shall be renewed for an additional one (1) year, which shall commence on the first day of the 2023-2024 school year and shall conclude on the last day of the 2023-2024 school year.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY ON THIS, THE 15th DAY OF AUGUST 2023.

[SIGNATURE PAGE FOLLOWS]

A.W. BROWN LEADERSHIP ACADEMY

Members voting in favor of the Resolution:



Lou-Ann Phillips



Jonathan Parker



Frederick Moss

Harnell Williams