
**RESOLUTION OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP
ACADEMY AUTHORIZING AN EXPANSION AMENDMENT AND
ASSOCIATED WAIVERS**

STATE OF TEXAS

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COUNTY OF DALLAS

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WHEREAS, A.W. Brown Leadership Academy, a non-profit corporation (the "Corporation") was formed with the filing of Articles of Incorporation with the State of Texas on July 23, 1998; and

WHEREAS, as of October 1998, the Corporation holds an open-enrollment charter granted by the Texas Education Agency ("TEA") to operate public charter schools in Texas; and

WHEREAS, the Corporation operates an open-enrollment charter district entitled the A.W. Brown Leadership Academy (the "District") located in Dallas, Texas; and

WHEREAS, the District operates two campuses located at 6901 S. Westmoreland, Dallas, Texas 75237 (the "Genesis Campus") and 5701 Red Bird Center Drive, Dallas, Texas 75237 (the "Quest Campus"); and

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 School seeks to expand its current operation, which will allow it to serve more students; and

WHEREAS, the Corporation on behalf of the District requests approval of the attached Expansion Amendment Request Form to add additional site locations (as noted below) for the purpose of 1) creating longer hours of care in more diverse settings and locations, and access to potential comprehensive services (e.g., oral, physical, and mental health services; career or job assistance; family engagement programs; nutrition services; social services/basic needs assistance; developmental screenings or assessments). 2) Providing increased capacity to serve more eligible 3- and 4-year-old students and promoting an increase in the number of children who are ready for kindergarten. 3) Establishing unique and specialized early childhood expertise of the early learning partner (e.g., developmentally appropriate practice, health and wellness supports).

Name: Dallas County	Address:	Effective Date:	Operation Number:
Park Ridge Academy	415 E Parkerville Rd., Desoto, TX 75115	August 2, 2023 - May 24, 2024	856033
Berne Academy	1311 Johns Ave., Lancaster, TX 75134	August 2, 2023 - May 24, 2024	311124
Aunt Faye Early Learning Center	2638 S Beckley Ave., Dallas, TX 75224	August 2, 2023 - May 24, 2024	126979
Gran's Lil Angels Achievement Academy	6514 S Lancaster Rd., Dallas, TX 75232	August 2, 2023 - May 24, 2024	842343
Name: Gulf Coast	Address:	Effective Date:	Operation Number:
Kreative 4 Kidz, LLC	8806 Homestead Rd., Houston, TX 77016	August 2, 2023 - May 24, 2024	1720217
Precious Moments Learning Center	6113 Langley Rd., Houston, TX 77016	August 2, 2023 - May 24, 2024	1520952
Tiny Toes Academy	1743 Trammel Fresno Rd., Fresno, TX 77545	August 2, 2023 - May 24, 2024	940546

WHEREAS, the additional sites will serve grades PK-3 and PK-4 and the Dallas County locations are located within 25 miles of the Quest Campus; and the Gulf Coast locations are located beyond the 25 mile radius.

WHEREAS, under 19 TEXAS ADMINISTRATIVE CODE §100.1033(b)(9)(A)(iii)(the “Code”) at least 90% of the campuses operated under the charter school must be academically acceptable as defined by §100.1001(26), before a charter district is eligible for an expansion amendment; and

WHEREAS, as of the date hereof, the District is not in compliance with this provision of the Code; and

WHEREAS, Texas Education Code § 7.056 prescribes that “a school campus or district may apply to the commissioner for a waiver of a requirement, restriction, or prohibition imposed by this code or rule of the board or commissioner”; and

WHEREAS, the Board has authorized the Superintendent to request the waiver of the Code from the Texas Commissioner of Education; and

WHEREAS, the Board has authorized the Superintendent to send an impact statement to each school district that may be affected by the requested expansion amendments; and

WHEREAS, the expansion amendment request and waiver recommended above serve a public purpose and are in the best interest of the students of Texas; and

WHEREAS, the Board acknowledges the necessity of authorizing the Superintendent or his designee to take such necessary action as may be required to submit required documentation and apply for the aforementioned expansion amendment and waiver; 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. On behalf of the Corporation and School, the Board hereby APPROVES and ADOPTS the Expansion Amendment Request Form attached hereto and made a part hereof as Exhibit A.
2. The Superintendent is hereby AUTHORIZED and DIRECTED to sign the Expansion 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 Exhibits 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 or a designee to execute the instruments necessary to procure an expansion amendment and waiver for the open-enrollment charter for the School.

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PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A. W. BROWN LEADERSHIP ACADEMY ON THIS, THE 3rd DAY OF August, 2023.

Signatures of directors voting in favor of the Resolution:

Lauren Phillips _____
Lauren V. R. _____
[Signature] _____

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly adopted on August 3, 2023, which Resolution is in full force and effect and has not been revoked or amended.

Secretary 8/3/2023

[Signature]