

**BOARD RESOLUTION
OF
A.W. BROWN LEADERSHIP ACADEMY**

WHEREAS, the Board of Directors desires to appoint Shenikwa Cager as Interim Superintendent effective July 28, 2023.


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 action taken and adopt the following Resolution:


RESOLVED, that Shenikwa Cager is hereby appointed Interim Superintendent of A.W. Brown Leadership Academy as of July 28, 2023.

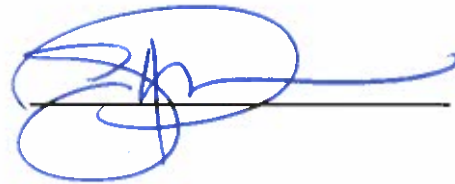
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY, ON THIS, THE 3RD DAY OF AUGUST, 2023.

A.W. Brown Leadership Academy Directors

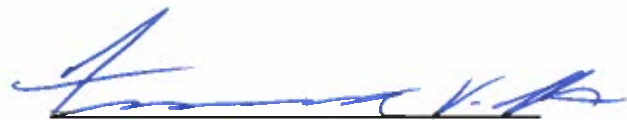
voting in favor of the Resolution:







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the Directors of the Corporation, duly held on August 3, 2023, which Resolution is in full force and effect and has not been revoked or amended.



Frederick Moss, Board Secretary

8 / 3 / 2023