

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 20th day of March, 2018.

A.W. BROWN LEADERSHIP ACADEMY

George Collins, President
Lou Ann Phillips, Vice President
Danielle Diaz, Director
Veretta Frazier
Jonathan Parker, Director
La'Andra Peterson, Director
Susie Temple, Director


For	Against	Abstain	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



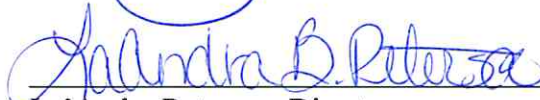
 George Collins, President



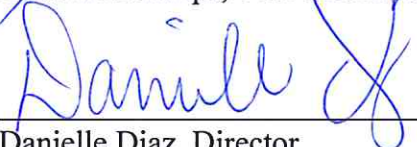
 Jonathan Parker, Director



 Lou Ann Phillips, Vice President



 La'Andra Peterson, Director



 Danielle Diaz, Director




 Susie Temple, Director

 Veretta Frazier, Director

CERTIFICATION

I, the undersigned, do hereby certify that I am the President of the Board of Directors of A.W. Brown-Fellowship Leadership Academy, a Texas nonprofit corporation, and that the foregoing Resolution was duly adopted by majority vote at a meeting where a quorum existed of the Board of Directors, held on the 20th day of March, 2018.

By: 
George Collins, President
Board of Directors

Attest: 
Jamira 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