

**BOARD RESOLUTION  
OF THE BOARD OF DIRECTORS FOR THE  
A.W. BROWN LEADERSHIP ACADEMY**

**WHEREAS** the Board previously adopted the attached revised bylaws dated August 20, 2019;

**WHEREAS** the Board previously determined to adopt the campus name change of ‘A.W. Brown F L A Intermediate Campus’ to ‘AWBLA Quest Campus PreK thru 8’; and,

**WHEREAS**, the Board previously determined to adopt the campus name change of ‘A.W. Brown F L A Early Childhood Campus Academy’ to ‘AWBLA Genesis Campus PreK thru 5’.

**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, does hereby confirm and ratify the following actions taken and adopt the following Resolutions:

**RESOLVED**, the Board of Directors directs the Superintendent to notify the Texas Education Agency of the adoption of the revised bylaws dated April 20, 2019;

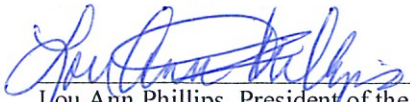
**RESOLVED**, the Board of Directors directs the Superintendent to notify the Texas Education Agency of the adoption of the campus name change of ‘A.W. Brown F L A Intermediate Campus’ to ‘AWBLA Quest Campus PreK thru 8’; and,

**RESOLVED**, the Board of Directors directs the Superintendent to notify the Texas Education Agency of the adoption of the campus name change of ‘A.W. Brown F L A Early Childhood Campus Academy’ to ‘AWBLA Genesis Campus PreK thru 5’.

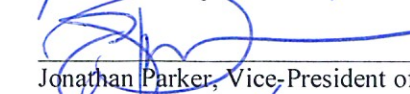
**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY ON THIS, THE 20th DAY OF August 2019.**

Members **voting in favor** of the Resolutions:

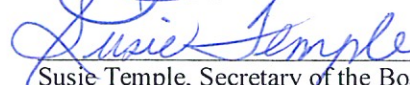
Members **voting against** the Resolutions:

  
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Lou Ann Phillips, President of the Board

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Jonathan Parker, Vice-President of the Board

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Susie Temple, Secretary of the Board

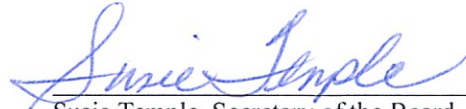
\_\_\_\_\_  
Susie Temple, Secretary of the Board

\_\_\_\_\_  
Vacant, Director of the Board

\_\_\_\_\_  
Vacant, Director of the Board

**ATTEST:**

*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 held August 20, 2019 which Resolution is in full force and effect and has not been revoked or amended.*



Susie Temple, Secretary of the Board 8/20/2019