

STATE OF TEXAS §

§

COUNTY OF DALLAS §

**RESOLUTION OF THE BOARD OF DIRECTORS OF A.W. BROWN FELLOWSHIP
LEADERSHIP ACADEMY AUTHORIZING CHARTER EXPANSION AMENDMENT
REQUESTS**

WHEREAS A.W. Brown-Fellowship Leadership Academy (the “Corporation”) is a Texas non-profit corporation and holds an open enrollment charter granted by the Texas Education Agency (TEA) to operate public charter schools located in Dallas, Texas;

WHEREAS, the Corporation desires to amend the expansion amendment request submitted on January 11, 2017 and finalized on January 16, 2017 to include a request for an additional site and geographic boundaries;

WHEREAS, the Corporation wishes to alter the terms of its open-enrollment charter to expand the geographic boundaries of its service area by adding the school districts listed in Exhibit A;

WHEREAS, the Corporation wishes to alter the terms of its open-enrollment charter to add an additional site as defined under Texas Administrative Code §100.1001(3)(D) to serve students currently housed at the 5701 Red Bird Center Drive location, during renovation at the 5701 Red Bird Center Drive location;

WHEREAS, if an additional site is not feasible under TAC Chapter 100, then an additional campus would be acceptable to the Corporation;

WHEREAS, the Corporation’s Board of Directors (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; and

WHEREAS, the Corporation believes it is in the best interest of students to seek the aforementioned expansion amendments; and

WHEREAS, the Corporation, in compliance with the Code, proposes to send letters of notification to surrounding school districts evidencing any impact on those districts.

WHEREAS, the Corporation acknowledges the necessity of authorizing the Superintendent or his designee to take such necessary action as may be required to apply for a geographic boundary expansion amendment request.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

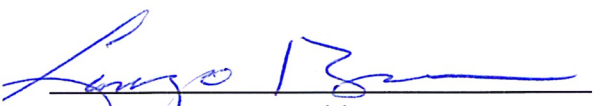
1. The Corporation APPROVES and ADOPTS the charter amendment request form attached hereto and made a part hereof as Exhibit B.
2. The Superintendent is hereby AUTHORIZED and DIRECTED to sign the charter amendment request attached and made a part hereof as Exhibit B as the act and deed of the Corporation 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. The Board has considered a business plan and has determined that the proposed growth is prudent.
4. 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.
5. That the Board of the A.W. Brown Fellowship Leadership Academy 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 Fellowship Leadership Academy.

BE IT SO ORDERED.

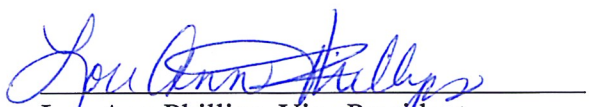
Adopted this 21st day of February, 2017.

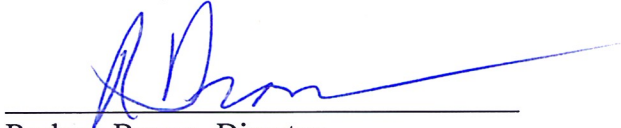
A.W. BROWN FELLOWSHIP LEADERSHIP ACADEMY

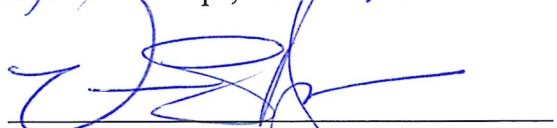
	For	Against	Abstain	Absent
Lorenzo Brown, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lou Ann Phillips, Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Veretta Frazier, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Susie Temple, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rodney Brown, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Danielle Diaz, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Collins, Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

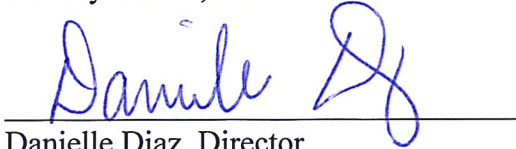

Lorenzo Brown, President


George Collins, Director


Lou Ann Phillips, Vice President


Rodney Brown, Director

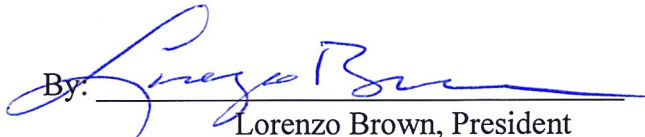

Veretta Frazier, Director


Danielle Diaz, Director


Susie Temple, Director

CERTIFICATION

I, the undersigned, do hereby certify that I am the Chair/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 21st day of February, 2017.

By: 
Lorenzo Brown, President
Board of Directors


Attest:  Date 2-21-17
Jamira Armstrong, Recording Secretary
Board of Directors

EXHIBIT A

New Geographic Boundaries

1. Birdville ISD
2. Carrollton – Farmers Branch ISD
3. Cleburn ISD
4. Everman ISD
5. Little Elm ISD
6. Mansfield ISD
7. Northwest ISD
8. Rockwall ISD
9. Seagoville ISD
10. Sunnyvale ISD
11. Wylie ISD

EXHIBIT B

Expansion Amendment Request form