

STATE OF TEXAS

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COUNTY OF DALLAS

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**RESOLUTION OF THE BOARD OF DIRECTORS OF A.W. BROWN - FELLOWSHIP LEADERSHIP
ACADEMY AUTHORIZING CERTAIN NON-EXPANSION AMENDMENTS**

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's Board of Directors (the "Board") has determined that it is in the best interest of current and future students to change the name of the school from A.W. Brown - Fellowship Leadership Academy to A.W. Brown Leadership Academy;

WHEREAS, the Board has determined that it is necessary to amend the charter to reflect the name change;

WHEREAS, these recitals constitute non-expansion amendments pursuant to 19 Texas Administrative Code Sec. 100.1033 and are each in the best interest of students; and

WHEREAS, the Board acknowledges the necessity of authorizing the Superintendent or a designee to take such necessary action to submit the non-expansion amendment request form(s) required to accomplish the charter amendments referenced above.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

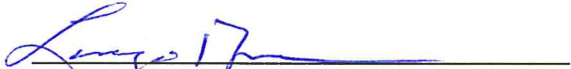
1. The Superintendent or a designee is hereby AUTHORIZED and DIRECTED to submit the non-expansion amendment request form(s) to amend the Corporation's charter to change the name of the school from A.W. Brown - Fellowship Leadership Academy to A.W. Brown Leadership Academy.
2. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted.

Adopted this 18th day of January, 2017.


For	Against	Abstain	Absent
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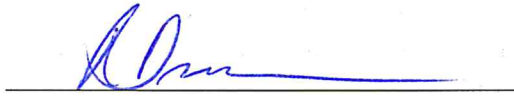
Lorenzo Brown, President
Lou Ann Phillips, Vice President
Veretta Frazier, Director
Susie Temple, Director
Rodney Brown, Director
Danielle Diaz, Director
George Collins, Director

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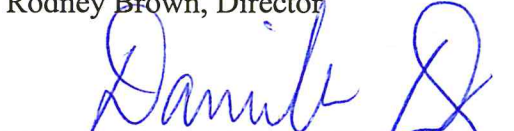

Lorenzo Brown, President


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/ Secretary 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 18th day of January, 2017.

By: 
Lorenzo Brown, President
Board of Directors

Attest: 
Jamira Armstrong, Secretary
Board of Directors

Date 1/18/17

Non-Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

Name of Charter: A. W. Brown - Fellowship Leadership Academy

County-District Number: 057816

Name of Charter Holder: A.W. Brown - Fellowship Charter School

Requested Effective Date: January 18, 2017

Section I: Check the appropriate box for the Non-Expansion Amendment requested.

More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.)

1. Charter District Address Change
Current:
New:

9. Close Campus
Reason:
Campus Number:

2. Relocation-Campus: Campus #
Current:
New:

10. Return of Charter
Reason:

3. Charter Name Change:
Current: A.W. Brown - Fellowship Leadership Academy
New: A.W. Brown Leadership Academy

11. Admissions Policy Revision*
Attach separate sheet with current and requested language changes.

4. Campus Name Change : Campus #
Current:
New:

12. Enrollment Policy Revision*
Attach separate sheet with current and requested language changes.

5. Charter Holder Name Change
Current:
New:

13. Articles of Incorporation Revision*
Attach separate sheet with current and requested language changes.

6. Management Company Addition/Change**
Current:
Change:

14. By-Laws Revision*
Attach separate sheet with current and requested language changes.

7. Educational Services Addition/Change
Current:
Change:

15. Fiscal Revision*
Current:
Change:

8. Curricular Addition/Change
Current:
Change:

16 Other:

Continued on next page

For Internal Use Only

Non-Expansion Amendment Request Form

Texas Education Agency
Division of Charter School Administration

Phone: (512) 463-9575
Email: charteramendments@tea.texas.gov

Section II: Justification for Non-Expansion Amendment Request:

In the space below, please state justification for the non-expansion amendment requested.

The Board of Directors believe it is in the best interest of the students to change the name of the school from A.W. Brown - Fellowship Leadership Academy to A.W. Brown Leadership Academy.

Section III: Non-Expansion Amendment Request Form Checklist:

- 1. **Charter Holder Board Resolution**—A written resolution adopted by the governing body of the charter holder, with printed names and signatures, demonstrating that a **quorum** of the members voted in favor of amending the charter. The names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included. *(If multiple amendment requests are being made, include all board resolutions together.)*
- 2. **Charter language changes**—The text and page numbers, or photocopies of the charter language to be changed, and the text proposed as the new charter language must be submitted with changes clearly marked, if applicable.*
- 3. **Management company**—A copy of the contract must be submitted if the request is to enter into or change a management company contract, if applicable.**

Section IV: CEO/Superintendent acknowledgement, signature, and current contact information:

As the CEO/Superintendent of the charter school, I understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Ms. Laura Mimms

(972) 709-4700

lmimms@awbrown.org

Name of CEO/Superintendent

Phone Number

Email Address



Signature of CEO/Superintendent

1-18-17

Date

For Internal Use Only

Amendment Numbers

Received Date

Due Date

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