

**BOARD RESOLUTION AUTHORIZING  
TEA WAIVER SUBMISSIONS  
A W Brown Leadership Academy**

**WHEREAS**, the Winter Storm Uri event of February 2021 resulted in the closure of A W Brown Leadership Academy Quest Campus 101 and Genesis Campus 102 from February 11, 2021 through February 19, 2021 in the best interest of, and for the safety of, the school's students and staff; and

**WHEREAS**, in many cases AWBLA employees and the families of students were forced to shelter in place or find alternative shelter in order to ensure the safety of their families; and

**WHEREAS**, the Texas Education Agency has issued guidance on the potential submission of Missed School Day Waivers and "Other" waivers related to school closures caused by Winter Storm Uri; and

**WHEREAS**, the Board desires to authorize submission of appropriate waiver requests to the Texas Education Agency related to school closures caused by Winter Storm Uri;

**NOW, THEREFORE**, the Board of Directors of AWBLA, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:**

The Superintendent is authorized to submit appropriate waiver requests to the Texas Education Agency in response to school closures caused by Winter Storm Uri.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF AWBLA ON THE 9<sup>th</sup> DAY OF March 2021.**

***\*\*Signature Page Follow\*\****

Members Voting in Favor:

Susie Temple  
Director

R Williams  
Director

[Signature]  
Director

Lou Ann Phillips  
Director

[Signature]  
Director

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Director

[Signature]  
Director

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Director

*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the Directors of the Corporation, duly held on March 9, 2021, which Resolution is in full force and effect and has not been revoked or amended.*

Susie Temple  
Secretary 3/9/2021