

**BOARD RESOLUTION FOR
AW Brown Leadership Academy**

WHEREAS, the Board desires to modify by amendment, the Open-Enrollment Charter of AW Brown Leadership Academy (CD# 057816); and

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and

WHEREAS, 19 Texas Administrative Code § 100.1033(b)(14) states that a delegation amendment “permits a charter holder to delegate, pursuant to § 100.1101(c)...the powers or duties of the governing body of the charter holder to any other person or entity...;” and

WHEREAS, the Board desires to delegate by board approved policy, purchasing and contracting authority as specified in board approved policy; and

WHEREAS, board approved policy limits the threshold of delegation to the following:

- Contracts up to \$100,000 for public works
- Other contracts up to \$100,000
- All budget-included and co-op acquired contracts

and;

WHEREAS, all contracts which have conflicts of interest with an officer of AW Brown Leadership Academy require Board approval;

NOW, THEREFORE, the Board of Directors AW Brown Leadership Academy at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby ratify and adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- Purchasing and contracting authority shall be delegated according to board approved policy and as specified in board approved policy and limited to:
 - Contracts up to \$100,000 for public works
 - Other contracts up to \$100,000
 - All budget-included and co-op acquired contracts
- All contracts which have conflicts of interest with an officer of AW Brown Leadership Academy shall require Board approval
- The charter amendment request be submitted to the Texas Education Agency, per the charter amendment form attached hereto and made part of this resolution as Exhibit A.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF AW Brown Leadership Academy ON THE 18th DAY OF MAY 2021.

Members Voting in Favor of Resolution:



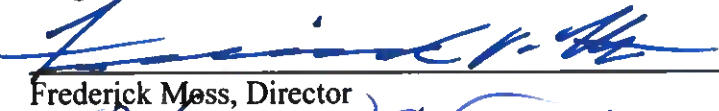
LouAnn Phillips, President

Jonathan Parker, Director

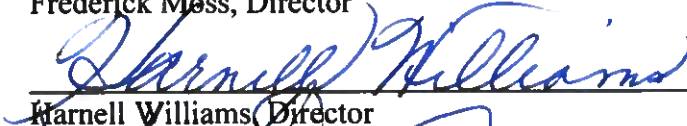


Susie Temple, Secretary


Virginia Lockwood-Terry, Treasurer



Frederick Moss, Director



Harnell Williams, Director



Linda Gray, Director



Hilda King, Director

Rochanda Williams, Director

CERTIFICATION

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 May 18, 2021, which Resolution is in full force and effect and has not been revoked or amended.

Secretary / /