

STATE OF TEXAS

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COUNTY OF DALLAS

**RESOLUTION OF THE BOARD OF DIRECTORS
AMENDING THE OPEN-ENROLLMENT CHARTER CONTRACT
OF A.W. BROWN LEADERSHIP ACADEMY**

WHEREAS, the Board of Directors desires to modify by non-expansion amendment, the open-enrollment charter contract of A.W. Brown Leadership Academy (CD# 057-816); 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, A W Brown Leadership Academy (“AW Brown”) purchased certain contiguous properties located at 1000 E. Danieldale Road, Dallas, Texas and 1600 S. Cockrell Hill Road, Dallas, Texas and owns the property in trust for the State of Texas; and

WHEREAS, the properties were purchased with funds received from the State of Texas under Tex. Educ. Code § 12.106, and the properties are used for instructional, recreational, and extra-curricular purposes for the students enrolled at the A W Brown charter district; and

WHEREAS, the AW Brown Board of Directors desires for the Texas Education Agency to consider the properties as part of Campus 057-816-101, which is located at 5701 Redbird Center Drive and commonly called the “Quest Campus”;

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

BE IT HEREBY RESOLVED THAT:


1. The completed Charter Amendment Request form, attached hereto, shall be submitted by the Superintendent’s office to the Texas Education Agency, and
2. The completed Charter Amendment Request Form shall be made part of this Resolution as **Exhibit A**, and
3. Once approved by the Texas Education Agency, the properties shall be considered at site of Campus 057-816-101.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY ON THIS, THE 21st DAY OF JANUARY 2020.

Members voting in favor of the Resolution:



Lou-Ann Phillips



Jonathan Parker



Susie Temple



Lonnie Carter

Trina Garnes