
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE A.W. BROWN FELLOWSHIP
LEADERSHIP ACADEMY AUTHORIZING CERTAIN WAIVERS AND CHARTER EXPANSION
AMENDMENTS**

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

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 (the “TEA”) to operate public charter schools in Texas.

WHEREAS, 19 TEXAS ADMINISTRATIVE CODE §100.1033 (the “Code”) provides for the revision of the terms of an open-enrollment charter school through an expansion amendment approved by the commissioner of education; and

WHEREAS, the Board of Directors (the “Board”) of the Corporation seeks to expand its current operation, which will allow it to serve more students; and

WHEREAS, the Board wishes to alter the terms of its open-enrollment charter to increase maximum student enrollment from 2200 students to 5000 students; and

WHEREAS, the Board wishes to alter the terms of its open-enrollment charter to add additional campus(es); and

WHEREAS, the Board 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; and

WHEREAS, in connection with the requested expansion amendments, the Corporation will apply for a waiver of rule 19 TEX. ADMIN. CODE (TAC) §100.1033(b)(9)(A)(iii) relating to academic accountability at 90% of campuses, 19 TAC §100.1033(b)(10)(D)(ii)(I) requiring at least 50% of students to be in STAAR tested grades, and any other waiver required to facilitate the expansion amendment; and

WHEREAS, pursuant to TEX. EDUC. CODE § 7.056 a district may apply to the commissioner for a waiver of a requirement, restriction, or prohibition imposed by the Texas Education Code or commissioner rule; and

WHEREAS, the Board desires to apply for such a waiver and authorizes the Superintendent or his designee to take such action necessary to execute the waiver; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED:


1. The Board APPROVES and ADOPTS the charter amendment request form attached hereto and made a part hereof as Exhibit B.
2. The Superintendent or a designee is hereby AUTHORIZED and DIRECTED to execute a waiver of 19 TAC §100.1033(b)(9)(A)(iii) and §100.1033(b)(10)(D)(ii)(I) 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
3. The Superintendent is hereby AUTHORIZED and DIRECTED to sign the charter amendment request form attached and made a part hereof as Exhibit A 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.
4. The Board has considered a business plan and has determined that the proposed growth is prudent.
5. This Resolution and the Exhibit it adopts shall be made a part of the official minutes of the Board meeting at which it is adopted.
6. That the Board 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 March, 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"/>

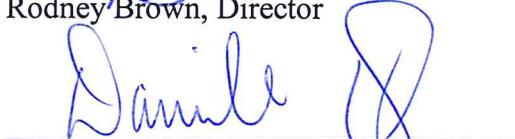

Lorenzo Brown, President


George Collins, Director


Lou Ann Phillips, Vice President


Rodney Brown, Director

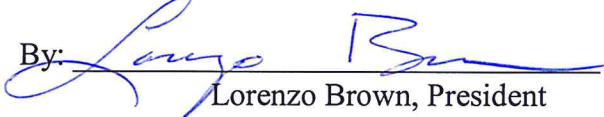

Veretta Frazier, Director


Danielle Diaz, Director


Susie Temple, Director

CERTIFICATION

I, the undersigned, do hereby certify that I am the 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 March, 2017.

By: 
Lorenzo Brown, President
Board of Directors

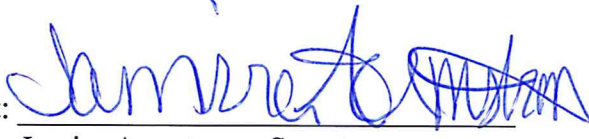
Attest:  Date 3/21/17
Jamira Armstrong, Secretary
Board of Directors

EXHIBIT A

New Geographic Boundaries

Dallas Metropolitan Area

1. Arlington ISD
2. Ferris ISD
3. Forney ISD
4. Fort Wrth ISD
5. Frisco ISD
6. Garland ISD
7. Grand Prairie ISD
8. McKinney ISD
9. Mesquite ISD
10. Midlothian ISD
11. Plano ISD
12. Richardson ISD
13. Waxachie ISD
14. Birdville ISD
15. Carrollton – Farmers Branch ISD
16. Cleburn ISD
17. Everman ISD
18. Little Elm ISD
19. Mansfield ISD
20. Northwest ISD
21. Rockwall ISD
22. Seagoville ISD
23. Sunnyvale ISD
24. Wylie ISD

Houston Metropolitan Area

1. Houston ISD
2. Humble ISD
3. Spring ISD
4. Fort Bend ISD
5. Pearland ISD

EXHIBIT B

