

STATE OF TEXAS §
§
COUNTY OF DALLAS §

RESOLUTION OF THE BOARD OF DIRECTORS OF A.W. BROWN FELLOWSHIP LEADERSHIP ACADEMY AUTHORIZING SUPERINTENDENT TO SUBMIT REQUIRED DOCUMENTS INCLUDING A WAIVER AND GEOGRAPHIC BOUNDARY EXPANSION AMENDMENT REQUEST

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 currently serves students enrolled in its school that live outside the approved geographic boundaries;

WHEREAS, the Corporation desires to continue to serve these students and other students outside of its current approved geographic boundary;

WHEREAS, Pursuant to TEX. EDUC. CODE § 7.056, the Commissioner of Education may waive the expansion amendment request timeframe under 19 TAC §100.1033(b)(9)(A)(ii);

WHEREAS, on May 12, 2016, the Corporation received notice of a proposed corrective action plan to address discrepancies regarding student enrollment (attached hereto as “Exhibit A”);

WHEREAS, the Corporation desires to comply with the corrective action plan proposed by the Texas Education Agency; and

WHEREAS, the Corporation acknowledges the necessity of authorizing the Superintendent or his designee to take such necessary action as may be required to comply with the corrective action plan and apply for a waiver and geographic boundary expansion amendment request.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

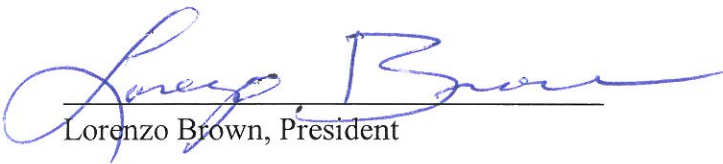
1. The Superintendent or his designee is hereby **AUTHORIZED** and **DIRECTED** to comply with the proposed corrective action plan and submit all required documents including a waiver and geographic boundary expansion amendment request.
2. This Resolution shall be made a part of the official minutes of the Board meeting at which it is adopted.

BE IT SO ORDERED.

Adopted this 20th day of May, 2016.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rodney Brown, Director	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Lorenzo Brown, President

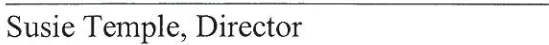

George Collins, Director


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 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 20th day of May, 2016.

By: 
Lorenzo Brown, President
Board of Directors

Attest:  Date 5/20/2016
Jamira Armstrong, Secretary
Board of Directors