## BOARD RESOLUTION AMENDING THE OPEN-ENROLLMENT CHARTER OF A.W. BROWN LEADERSHIP ACADEMY

WHEREAS, the Board of Directors of the A.W. Brown Leadership Academy ("the Board") desires to modify by non-expansion amendment, the Open-Enrollment Charter of A.W. Brown Leadership Academy (CD# 057-816) ("the School"); 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, the School's charter contract with the State of Texas provides already that the School is authorized and responsible to serve students in grades PK3 through 8th Grade; and

WHEREAS, the School historically has served its PK3 and PK4 students at the Genesis Campus (057-816-102), a location that is currently at its capacity with 21 sections of pre-kindergarten for the 2019-2020 school year; and

WHEREAS, for the 2020-2021 school year and beyond, the Board desires to serve its PK3 and PK4 students at both campuses in the charter district including at the Genesis Campus (057-816-102) and at the Quest Campus Kinder Thru 8 (057-816-101); and

WHEREAS, the Board desires to rename "Quest Campus Kinder Thru 8" (057-816-101) to "Quest Campus Pre-K Thru 8" (057-816-101);

**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. Grades PK3 and PK4 shall be served at both campuses in the charter district;
- 2. "Quest Campus Kinder Thru 8" (057-816-101) shall be renamed "Quest Campus Pre-K Thru 8;" and
- 3. 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**.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF A.W. BROWN LEADERSHIP ACADEMY ON THIS, THE 31ST DAY OF MARCH 2020.

[SIGNATURE PAGE FOLLOWS]

## A.W. BROWN LEADERSHIP ACADEMY

Members voting in favor of the Resolution:
Lou dan tullas
Lou-Ann Phillips
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Jonathan Parker
Jusie Temple
Susie Temple
Trina Garnes

# Exhibit A

Texas Education Agency
Division of Charter School Administration

Name of Charter: A.W. Brown Leadership Academy	County-District Number: 057-816
Name of Charter Holder: A.W. Brown Leadership Academy	Requested Effective Date: July 1, 2020
Section I: Check the appropriate box for the Non-Exp More than one box may be checked. (Attach addition	pansion Amendment requested. nal documents as required.) (Submit all program changes for revie
1. Charter District Address Change	9. Close Campus
Current:	Reason:
New:	Campus Number:
2. Relocation-Campus: Campus #	10. Return of Charter
Current:	Reason:
New:	
3. Charter Name Change:	11. Admissions Policy Revision*
Current:	Attach separate sheet with current and
New:	requested language changes.
4. Campus Name Change: Campus # 057-816-101	12. Enrollment Policy Revision*
Current: Quest Campus Kinder Thru 8	Attach separate sheet with current and
New: Quest Campus Pre-K Thru 8	requested language changes.
5. Charter Holder Name Change	13. Articles of Incorporation Revision*
Current:	Attach separate sheet with current and
New:	requested language changes.
] C. Manneson and C	14. By-Laws Revision*
6. Management Company Addition/Change**  Current:	Attach separate sheet with current and
Change:	requested language changes.
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7. Educational Services Addition/Change	15. Fiscal Revision*
Current:	Current:
Change:	Change:
8. Curricular Addition/Change	16 Other:
Current: serving grades kindergarten through 8	
Change: serving grades prekindergarten-3 through 8	

Continued on next page

Phone: (512) 463-9575

Email: charteramendments@tea.texas.gov

### Non-Expansion Amendment Request Form

**Texas Education Agency** Phone: (512) 463-9575 **Division of Charter School Administration** Email: charteramendments@tea.texas.gov Section II: Justification for Non-Expansion Amendment Request: In the space below, please state justification for the non-expansion amendment requested. A.W. Brown Leadership's prekindergarten sections at Genesis Campus Pre-K Thru 5 (057-816-102) are currently at capacity and Quest Campus Kinder Thru 8 (057-816-101) has space to accommodate additional prekindergarten sections. Therefore, the Board finds it to be in the best interest of A.W. Brown Leadership Academy and its students to add PK3 and PK4 to its Quest Campus to accommodate the additional prekindergarten students in the community that wish to attend A.W. Brown as well as to move some of the prekindergarten sections at Genesis Campus to Quest Campus. Section III: Non-Expansion Amendment Request Form Checklist: 1. Charter Holder Board Resolution—A written resolution adopted by the governing body of the charter holder, with printed names and signatures, demonstrating that a quorum of the members voted in favor of amending the charter. The names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included. (If multiple amendment requests are being made, include all board resolutions together.) 2. Charter language changes—The text and page numbers, or photocopies of the charter language to be changed, and the text proposed as the new charter language must be submitted with changes clearly marked, if applicable.\* 3. Management company—A copy of the contract must be submitted if the request is to enter into or change a management company contract, if applicable.\*\* Section IV: CEO/Superintendent acknowledgement, signature, and current contact information: As the CEO/Superintendent of the charter school, I understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration. (Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.) Anthony Jefferson (972) 709-4700 ajefferson@awbrown.org Name of CEO/Superintendent Phone Number **Email Address** 

Signature of CEO/Superintendent

Date