

**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-Ann Phillips

  
\_\_\_\_\_  
Jonathan Parker

  
\_\_\_\_\_  
Susie Temple

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Trina Garnes

# **Exhibit A**

Non-Expansion Amendment Request Form

Texas Education Agency  
Division of Charter School Administration

Phone: (512) 463-9575  
Email: [charteramendments@tea.texas.gov](mailto:charteramendments@tea.texas.gov)

Name of Charter:  County-District Number:   
 Name of Charter Holder:  Requested Effective Date:

**Section I:** Check the appropriate box for the Non-Expansion Amendment requested.

More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.)

**1. Charter District Address Change**  
 Current:   
 New:

**2. Relocation-Campus: Campus #**   
 Current:   
 New:

**3. Charter Name Change:**  
 Current:   
 New:

**4. Campus Name Change : Campus #**   
 Current:   
 New:

**5. Charter Holder Name Change**  
 Current:   
 New:

**6. Management Company Addition/Change\*\***  
 Current:   
 Change:

**7. Educational Services Addition/Change**  
 Current:   
 Change:

**8. Curricular Addition/Change**  
 Current:   
 Change:

**9. Close Campus**  
 Reason:   
 Campus Number:

**10. Return of Charter**  
 Reason:

**11. Admissions Policy Revision\***  
 Attach separate sheet with current and requested language changes.

**12. Enrollment Policy Revision\***  
 Attach separate sheet with current and requested language changes.

**13. Articles of Incorporation Revision\***  
 Attach separate sheet with current and requested language changes.

**14. By-Laws Revision\***  
 Attach separate sheet with current and requested language changes.

**15. Fiscal Revision\***  
 Current:   
 Change:

**16 Other:**

Continued on next page

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