

**BOARD RESOLUTION OF  
GREAT HEARTS AMERICA - TEXAS  
CHARTER HOLDER OF GREAT HEARTS TEXAS**

**WHEREAS**, under the Bylaws of Great Hearts America—Texas, Article IV, Section 3, the “Board will appoint such additional Directors or replacement Directors as it deems necessary, subject to the Member’s approval, which approval will not be unreasonably withheld, conditioned or delayed.”

**WHEREAS**, the Board desires to fill an available seat on the Board to be effective following the Member’s approval.

**NOW THEREFORE** the Board of Directors of Great Hearts America—Texas, charter-holder of Great Hearts Texas public open-enrollment charter schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, resolves, finds and acts as follows:

- a. The above recitals are incorporated herein as findings of the Board of Directors and of the Corporation.
- b. The Board of Directors does appoint the following director to serve on the Board following the Member, Great Hearts America’s approval:
  - John Pritchett
- c. The Board of Directors finds that the appointment is in the best interest of the Corporation and best interest of the students of Great Hearts America—Texas.
- d. The Board President shall direct that an updated periodic information report be filed with the Texas Secretary of State.
- e. The Board President shall direct that this resolution be filed with the Texas Education Agency.
- f. The Board President shall direct that this resolution be filed with the Member, Great Hearts America’s, Board of Directors.

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA - TEXAS, ON THE 18th DAY OF Septmeber 2025.**

Members Voting in Favor of Resolution:

Jim Rahn

Absent

Jackie Moczygemba

Kevin Hall

Olecia Christie

Jonathan Sanford

Brandon Byrne

*The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on September 18, 2025, which Resolution is in full force and effect and has not been revoked or amended.*

Secretary                      /2025