BOARD RESOLUTION FOR
CHARTER AMENDMENT
GREAT HEARTS AMERICA - TEXAS

WHEREAS, the Board of Directors of Great Hearts America - Texas, the charter-holder of Great Hearts Texas (CDN 015-835) desires to modify by non-expansion amendment, the Open-Enrollment Charter of Great Hearts Texas, and

WHEREAS, 19 Texas Administrative Code § 100.1035 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 Board has reviewed and approved the draft Agreement with Great Hearts America attached hereto and made part of this Resolution as **Exhibit A,** subject to any revisions required by TEA;

NOW, THEREFORE, the Board of Directors of Great Hearts America - Texas, the charter-holder of Great Hearts Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

- Great Hearts America - Texas be permitted to enter into a Management Contract with Great Hearts America.
- The draft Agreement with Great Hearts America attached hereto and made part of this Resolution as **Exhibit A** is approved, subject to any revisions required by TEA.
- The Charter Amendment Request be submitted to the Texas Education Agency, per the Charter Amendment form submittal requirements.
- The Superintendent and Board Chair are authorized to negotiate and finalize the Management Contract subject to TEA approval and sign-off from legal counsel.

[Signature page to follow]

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

Members Voting in Favor of Resolution:

_____   _____

Jim Rahn   Olecia Christie

_____   _____

Jackie Moczygemba   Brandon Byrne

_____   _____

Kevin Hall   Jonathan Sanford

_____

John Pritchett

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of the Directors of the Corporation, duly held on _____, 2025, which Resolution is in full force and effect and has not been revoked or amended.

_____
Secretary   ____/____/2025