

**BOARD RESOLUTION FOR
GREAT HEARTS AMERICA - TEXAS**

WHEREAS, the Board of Directors of Great Hearts America – Texas, desires to amend the Enrollment Policy and Residency Documentation Requirements, attached hereto as Exhibit A;

NOW, THEREFORE, the Board of Directors of Great Hearts America - 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:

- The Amendment to the Enrollment Policy and Residency Documentation Requirements attached hereto as Exhibit A is approved.
- The Superintendent is authorized to submit same by Charter Amendment to TEA if determined necessary.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA – TEXAS ON THE 15th DAY OF JANUARY, 2026.

Members Voting in Favor of Resolution:

Jim Rahn

Olecia Christie

Jackie Moczygembba

Jonathan Sanford

Kevin Hall

Brandon Byrne

John Pritchett

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on January 15, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Brandon Byrne, Secretary
____/____/2026