

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

WHEREAS, the Board of Directors of Great Hearts America - Texas has previously approved a lease for the Great Hearts Texas District Office located at the Koehler House, 310 W Ashby Place, San Antonio, TX 78212;

WHEREAS, the Board of Directors of Great Hearts America - Texas now desires to add the Koehler House as a school site for students attending the Great Hearts Monte Vista campus (015835001); and

WHEREAS, the Board of Directors of Great Hearts America - Texas must request a charter expansion amendment pursuant to 19 Tex. Admin. Code § 100.1035(c)(5)(A)(iii) to add a site to be located at the Koehler House for student use; and

WHEREAS, the Board of Directors of Great Hearts America - Texas must consider and certify its consideration of a business plan pursuant to 19 Tex. Admin. Code § 100.1035(c)(5)(B).

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:

1. The Board certifies that it has considered a business plan and has determined that the growth proposed by allowing use of Koehler House for student use, is financially prudent relative to the financial and operational strength of the charter school.
2. The Superintendent shall provide a business plan, to TEA including the following components, if requested:
 - a statement discussing the need for the expansion;
 - a statement discussing the current and projected financial condition of the charter holder and charter school;
 - an unaudited statement of financial position for the current fiscal year;
 - an unaudited statement of financial activities for the current fiscal year;
 - an unaudited statement of cash flows for the current fiscal year;
 - a pro forma budget that includes the costs of operating the charter school, including the implementation of the expansion amendment;
 - a statement or schedule that identifies the assumptions used to calculate the charter school's estimated Foundation School Program revenues;
 - a statement discussing the use of debt instruments to finance part or all of the charter school's incremental costs;
 - a statement discussing the incremental cost of acquiring additional facilities, furniture, and equipment to accommodate the anticipated increase in student enrollment;

- a statement discussing the incremental cost of additional on-site personnel and identifying the additional number of full-time equivalents that will be employed;
 - that the growth proposed is financially prudent relative to the financial and operational strength of the charter school;
 - that there are no instances of nepotism, conflicts of interest, or revelations in criminal history checks that deemed any board member or employee ineligible to serve as reported in the Governance Reporting Forms submitted to TEA for the previous three years; and
 - that the charter holder meets all other requirements applicable to expansion amendment requests and other amendments.
3. The Superintendent is authorized to file the Expansion Amendment to add a site for use for students enrolled at the Great Hearts Monte Vista campus (015835001) to be located across the street at the Koehler House, 310 W Ashby Place, San Antonio, TX 78212.

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 Moczygemba

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