

**BOARD RESOLUTION
GREAT HEARTS AMERICA – TEXAS**

ONLINE AND ADMINISTRATION RELOCATION

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; and Texas Education Agency has previously approved Great Hearts Texas to change the district's physical address from 12500 San Pedro Ave, #500, San Antonio, Texas 78216 to 31 W Ashby Place, San Antonio, Texas 78212 (062-25.1) effective January 1, 2026;

WHEREAS, the Board of Directors of Great Hearts America - Texas now desires to update the physical address of Great Hearts Online-TX (CDNC 015-835-011) from 12500 San Pedro Ave. Ste 500, San Antonio, TX to 310 W Ashby Place, San Antonio, TX 78212 effective May 2026; and

WHEREAS, the Board of Directors of Great Hearts America – Texas now desires to reschedule the relocation of the Great Hearts Texas District Office from January 2026 to May 2026;

NOW, THEREFORE, the Board of Directors of Great Hearts America - Texas, charter holder of Great Hearts Texas and Great Hearts Online-TX, 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, charter holder of Great Hearts Online-TX currently located at 12500 San Pedro Ave #500, San Antonio, TX 78216 to be relocated to Koehler House at 310 W Ashby Place, San Antonio, TX 78212 effective May 2026.
- Great Hearts America - Texas, charter holder of Great Hearts Texas currently located at 12500 San Pedro Ave #500, San Antonio, TX 78216 be relocated to Koehler House at 310 W Ashby Pl, San Antonio, TX 78212 effective May 2026.
- The Superintendent or designee, is authorized to file non-expansion amendment requests to the Texas Education Agency consistent with the above resolutions.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF THE GREAT HEARTS AMERICA - TEXAS, ON THE 12TH DAY OF MARCH 2026.

[Signature Page Follows]

GREAT HEARTS AMERICA – TEXAS

Members voting in favor of the Resolution:

James C. Rahn
James C. Rahn (Mar 13, 2026 13:45:39 CDT)

Jim Rahn

Brandon Byrne
Brandon Byrne (Mar 13, 2026 15:54:09 CDT)

Brandon Byrne

Kevin Hall
Kevin Hall (Mar 15, 2026 14:05:59 MDT)

Kevin Hall

Jackie Moczygemba
Jackie Moczygemba (Mar 13, 2026 13:24:17 CDT)

Jackie Moczygemba

Olecia Christie
Olecia Christie (Mar 13, 2026 13:51:21 CDT)

Olecia Christie

Absent

Jonathan Sanford

John Pritchett
John Pritchett (Mar 16, 2026 13:44:01 CDT)

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 March 12, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Brandon Byrne
Brandon Byrne (Mar 13, 2026 15:54:09 CDT)

Secretary / / 03/13/2026