

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

WAIVER FOR EXPANSION AMENDMENT

WHEREAS, the Board of Directors of Great Hearts America - Texas has previously approved the Superintendent to file the Expansion Amendment to add a site for use for students enrolled at the Great Hearts Monte Vista South campus (015835001) to be located across the street at the Koehler House, 310 W Ashby Place, San Antonio, TX 78212; and

WHEREAS, the Board of Directors of Great Hearts America - Texas requests to waive the timeline requirement of 19 Tex. Admin. Code §100.1035(c)(1)(B) effective April 29, 2026, for the Monte Vista South Expansion Amendment for the 2026-2027 academic year.

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 Superintendent is authorized to file a Waiver of 19 Tex. Admin. Code §100.1035(c)(1)(B) effective April 29, 2026 for the Monte Vista South Expansion Amendment for the 2026-2027 academic year.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA - TEXAS, ON THE 28th DAY OF April 2026.

Great Hearts America – Texas

Members voting in favor of the Resolution:

Jim Rahn, Board Chairman

Jackie Moczygemba, Board Vice-Chairman

Brandon Byrne, Board Secretary

Olecia Christie, Board Director

Kevin Hall, Board Director

Jonathan Sanford, Board Director

John Pritchett, Board Director

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, adopted at the Special Meeting of the Board of Directors duly held on April 28, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Secretary _____