

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

WHEREAS, the Board of Directors of Great Hearts America – Texas (CDN 015-835) desires to modify by non-expansion amendment its open-enrollment charter; and

WHEREAS, extreme weather conditions caused the closing of Great Hearts America – Texas (CDN: 015-835) on January 26, January 27 and January 28, 2026 for Great Hearts America – Texas campuses Arlington Lower, Arlington Upper, Irving Lower, Irving Middle, Irving Upper, Lakeside Lower, Lakeside Upper, Prairie View Lower and Prairie View Upper; and

WHEREAS, Texas Education Code § 25.081 permits a school to request a waiver if instructional days are missed due to weather, health, safety or other issues; and

WHEREAS, the Board of Directors of Great Hearts America – Texas, desires to waive the requirements of Texas Education Code § 25.081 to provide at least 75,600 minutes of instruction for each school year; and

WHEREAS, Texas Education Code § 25.081(b) states that the “commissioner may approve the operation of schools for fewer than the number of minutes required...if...extreme weather conditions...cause...the closing of schools”;

WHEREAS, the Board of Directors of Great Hearts America – Texas desires to submit a request for waiver of missed school days due to extreme weather conditions;

WHEREAS, the Board of Directors of Great Hearts America – Texas desires to utilize the previously designated school closure make-up days as designated on the official operating calendar on February 28, 2026 and April 6, 2026;

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 submit an application for waiver of Texas Education Code § 25.081(a) requirement to provide at least 75,600 minutes of instruction, using TEA’s automated waiver application system to provide for the following weather waivers, due to extreme weather conditions and closures at Great Hearts America – Texas (CDN: 015-835), as follows:
 - Arlington Lower, Arlington Upper, Irving Middle, Irving Upper, Lakeside Lower, Lakeside Upper, Prairie View Lower and Prairie View Upper will require a waiver of minutes for January 28, 2026.
 - Irving Lower campus will need waiver of minutes for January 27 and January 28, 2026.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF GREAT HEARTS AMERICA – TEXAS ON THIS, THE 11th DAY OF June, 2026.

GREAT HEARTS AMERICA – TEXAS

Members voting in favor of the Resolution:

Jim Rahn, Director

Jackie Moczygemba, Director

Brandon Byrne, Director

Olecia Christie, Director

Kevin Hall, Director

Jonathan Sanford, Director

Absent

John Prichett, Director

ATTEST:

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 June 11, 2026 which Resolution is in full force and effect and has not been revoked or amended.

Secretary / / 2026