

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

NON-EXPANSION CHARTER AMENDMENT AMENDING BYLAWS

WHEREAS, the Board desires to amend and restate the Bylaws of the Corporation subject to the approval of Great Hearts America as the Member and final approval of the Texas Education Agency;

WHEREAS, the amendment to the Bylaws is a non-expansion amendment requiring approval of the Commissioner of Education under 19 Tex. Admin. Code Section 100.1035;

NOW THEREFORE the Board of Directors of Great Hearts America—Texas, charter-holder of Great Hearts Texas public open-enrollment charter schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, resolves, finds and acts as follows:

- a. The Second Amended and Restated Bylaws as revised, are approved by the Board to be submitted to Great Hearts America as the Member for its review and approval.
- b. The Superintendent and Legal Counsel may make further non-substantive revisions as necessary to finalize same.
- c. The Superintendent is directed to submit the Second Amended and Restated Bylaws to the TEA as a non-expansion amendment for Commissioner approval.

[Signature Page Follows]

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

Members Voting in Favor of Resolution:

Jim Rahn

Olecia Christie

Jackie Moczygemba

Kevin Hall

Brandon Byrne

Jonathan Sanford

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the Directors of the Corporation, duly held on June 11, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Secretary _____

