

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

2026-2027 ANNUAL BOARD REAPPOINTMENT

WHEREAS, under the Bylaws of Great Hearts America—Texas, Article IV, Section 3, the “Board will appoint such additional Directors or replacement Directors as it deems necessary, subject to the Member’s approval, which approval will not be unreasonably withheld, conditioned or delayed”;

WHEREAS, the Board desires to reappoint the current Directors of the Board for an additional one-year term;

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 above recitals are incorporated herein as findings of the Board of Directors and of the Corporation.
- b. The Board of Directors does reappoint the following directors to continue to serve on the Board, according to the bylaws and policies of the governance committee:
 - **Brandon Byrne**
 - **Olecia Christie**
 - **Kevin Hall**
 - **Jonathan Sanford**
 - **John Pritchett**
- c. The Board of Directors finds that the reappointments are in the best interest of the Corporation and best interest of the students of Great Hearts America—Texas.
- d. The Board of Directors further reappoints the following Officers of the Corporation:
 - a. John Pritchett, President to be effective July 1, 2026.
 - b. Jonathan Sanford, Vice President to be effective July 1, 2026.
 - c. Brandon Byrne, Secretary to be effective July 1, 2026.
- e. The Board of Directors further reappoints the following Board Members to Committee of the Corporation:
 - a. Mr. Kevin Hall, Board Member to be reappointed as Chair of the Finance Committee, and where Mr. Brandon Byrne is also reappointed a member of the Finance Committee.
 - b. Dr. Jonathan Sanford, Board Member to be reappointed as Chair of the Governance Committee, and Mr. John Pritchett is to be appointed as a member of the Governance Committee.
- f. The Board President shall direct that an updated periodic information report be filed with the Texas Secretary of State.
- g. The Board President shall direct that this resolution be filed with the Texas Education Agency.
- h. The Board President shall direct that this resolution be filed with the Member, Great Hearts America’s, Board of Directors.

[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

Absent

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 _____