

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

POSTPONE SITE OPENING

WHEREAS, Board of Directors of Great Hearts America – Texas (the “Board”) previously approved the establishment and projected opening of a new campus to be named Great Hearts Tarrant County #4; and

WHEREAS, due to unforeseen delays, the Board finds it necessary to postpone the scheduled opening of Great Hearts Tarrant County #4 to ensure proper readiness and alignment with school standards;

WHEREAS, the Board is authorized pursuant to 19 Tex. Admin. Code § 100.1035(d)(2)(B) to file a “non-material non-expansion amendment” requesting a “campus start date change.”

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 Board hereby approves the postponement of the opening of Great Hearts Tarrant County #4, scheduled for the 2026-27 school year, to a new opening date at least one year later or such as determined by the Board.
- The Superintendent, or designee, is authorized pursuant to 19 Tex. Admin. Code § 100.1035(d)(2)(B) to file a “non-material non-expansion amendment” requesting a “campus start date change” for the Great Hearts Tarrant County #4 campus.

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.

[Signature Page Follows]

Members voting in favor of the Resolution:

Jim Rahn, Board Chair

Jackie Moczygemba, Vice Chair

Brandon Byrne, Secretary

Olecia Christie, Director

Kevin Hall, Director

Jonathan Sanford, Director

Absent

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Meeting of the Board of Directors duly held on June 11, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Secretary _____