

**BOARD RESOLUTION OF  
EAGLE ADVANTAGE SCHOOLS, INC.  
d/b/a ADVANTAGE ACADEMY**

**WHEREAS**, the Board desires to act to accept the resignation of certain members of the Board of Directors and thank them for their service to the students, families and community of Advantage Academy;

**WHEREAS**, in accordance with the Bylaws, the Board desires to elect such new qualified and capable members to the Board of Directors, as necessary, to ensure good governance of the charter school and Corporation;

**WHEREAS**, the Board desires to elect new Officers of the Board as provided by the Bylaws, to ensure continuity and leadership of the Corporation and Board;

**WHEREAS**, the Superintendent, Dr. Angela McDonald, has announced her intent to transition from the role of Superintendent as she plans for her retirement, and recommends an interim superintendent be appointed; and

**WHEREAS**, due to financial constraints and challenges impacting the school, the Board has identified that sharing a superintendent with another peer charter network who the Board has carefully evaluated and that is serving the same community is in the best interest of the students and the school,


**NOW THEREFORE** the Board of Directors of Eagle Advantage Schools, Inc. and its Advantage Academy 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 accept the **resignation** of the following directors, effective at the conclusion of this meeting:
  - Angela R McDonald
  - Heidi Dollar
  - Natalie Davenport
- c. The Board of Directors does **elect the following new directors** to serve on the Board of Directors of the Corporation and Charter School, effective at the conclusion of this meeting:
  - Josh Nason
  - Justin Gobert
  - Amanda Wyatt
  - Tim Maiden
  - Kendall Joseph
  - Daphne Morel De Cedeno
- d. The following members of the Board of Directors shall continue in office:
  - Robert A. Nickell, Jr.
  - Kristina Blake
- c. The Board of Directors finds that the appointments are in the best interest of the Corporation and best interest of the students.
- d. The Board of Directors further elects the following Officers of the Corporation at the conclusion of this meeting:
  - a. Josh Nason, President
  - b. Robert Nickell, Vice President


- c. Amanda Wyatt, Secretary
- d. Tim Maiden, Treasurer
- e. The Board directs legal counsel to file an updated periodic information report with the Texas Secretary of State and updated board membership with the Texas Education Agency.
- f. The Board does accept the resignation as Superintendent of Dr. Angela McDonald, but not from employment, as she will continue in an executive transition support roll and administrative position, as will be determined by the interim superintendent.
- g. The Board does appoint Mr. David Williams as Interim Superintendent of Advantage Academy, recognizing that Mr. Williams is also concurrently the current Superintendent of Village Tech Charter Schools, and that an employment agreement, staffing plan, shared services arrangement and other appropriate documentation will be prepared for further action of the Board.


**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS ON THE 3rd DAY OF APRIL 2024.**


Members Voting in Favor of Resolution:

  
Angela McDonald (Apr 8, 2024 15:42 CDT)  
 \_\_\_\_\_  
 Angela McDonald


  
Dr. Natalie Davenport (Apr 8, 2024 17:00 CDT)  
 \_\_\_\_\_  
 Natalie Davenport

  
Heidi Dollar (Apr 8, 2024 15:58 CDT)  
 \_\_\_\_\_  
 Heidi Dollar

  
Robert A Nickell Jr (Apr 9, 2024 06:24 CDT)  
 \_\_\_\_\_  
 Robert Nickell

  
Sonja Kristina Blake  
 \_\_\_\_\_  
 Kristina Blake

*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 April 3, 2024, which Resolution is in full force and effect and has not been revoked or amended.*

  
Tonya (Apr 8, 2024 15:24 CDT)  
 \_\_\_\_\_  
 Secretary 4 / 3 /2024