State of Texas §
§
County of Tarrant §

BOARD RESOLUTION No. 2025 1023

ARLINGTON CLASSICS ACADEMY
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency ("TEA") by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on October 23, 2025, that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHERAS, during the October 23, 2025, board meeting, the Superintendent or Superintendent's Designee presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called meeting pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent or Superintendent's Designee at the public meeting of the Board of Directors held on October 23, 2025, and finds that the Arlington Classics Academy is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA's Internet website.

(Signature Page Follows)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ARLINGTON CLASSICS ACADEMY ON THE 23rd DAY OF OCTOBER, 2025.

Members Voting in Favor of Resolution:

Seth Lewis, President

Jason Roach, Vice President

Tania Cotter, Secretary

Shawn Moore, Member

Absent

Warren Norred, Member

Beth Pianori, Member

Absent

Michael Gatton, Member

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 23, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Secretary 10/23 2025

Exhibit A

(Board Meeting Agenda Posting)

Arlington Classics Academy Board of Directors

Regular Meeting of the Board of Directors - Oct 23 2025 Agenda

5200 South Bowen, Arlington, Texas, 76017

Thursday, October 23, 2025

7:00 PM

Notice: It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

I. Regular Board Meeting Call To Order: MS Cafe

II. PUBLIC HEARING: Charter FIRST

1. Presentation of 2025 FIRST rating based on 23-24 data by DSS
    a. Charter FIRST School Status
    b. Charter FIRST Indicator Detail
    c. Presentation Deck by DSS
    d. Charter FIRST Management Report
2. Public Comments
3. Conclude public hearing

III. Board Announcements

This time on the agenda allows each board member to inform other board members, the administrative staff, and the public of activities that are of interest.

- Board service recognition

IV. Public Comment

This forum allows anyone in attendance to address the Board on any matter except personnel and individual student issues. Any personnel concerns should be brought to the attention of the Executive Director of Schools or the Board President prior to the meeting. Speakers will be limited to three (3) minutes and must complete a

Comment Card to be recognized by the President. Items will be taken for no more than 30 minutes.

V. Board Committee Reports, if any

VI. Executive Director's Report

A) EDS Summary

1. Recognition of 2025 TIA New or Higher Designations based on 23-24 data
2. Board Resolution No. 2025 1023
3. Enrollment/Waitlist Update
4. SHAC Committee Considerations

B) Business Report

1. September 2025 Dashboard
2. September 2025 Financials

C) Human Resources/Student Support Services

D) Academic Report

1. Academic Services Report
2. MS Principal Report
3. Interm Principal Report
4. Primary Principal Report

VII. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A) Approve open and/or closed minutes, as applicable
Regular Meeting of the Board of Directors - Sep 18 2025 - Minutes - Html

B) Accept/approve reports and hires as presented

VIII. Action Items

A) Discuss and vote: Consider and take possible action on Board Resolution No. 2025 1023 for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions)

B) Discuss and Vote: Consider the appointment of Student Health Advisory Council members.

IX. Adjournment

A) Adjourn Meeting

On or before October 10, 2025, this notice was posted at a place convenient to the public at the main entry to Arlington Classics Academy, 5206 S. Bowen Road, Arlington, TX and is readily accessible to the general public at all times for at least three days preceding the scheduled time of the meeting.

Submitted by: Jason Roach, Vice President, Board of Directors, Arlington Classics Academy

Exhibit B

Compliance Certification Information

A. **Compliance with Texas Education Code Section 11.005(c).**

a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.

b. Manner of Notice: All employees and contractors were sent an email with an electronic copy attached as well as a physical copy of the policies. Employees received a physical copy from their supervisors and contractors were mailed a physical copy of the policies.

c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with Section 11.005.

d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005. Compliance increased cost by producing physical copies and mailing copies to contractors.

B. **Compliance with Texas Education Code Section 28.0022(h).**

a. Policy Description: Board Policy 4.213 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employe or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.

b. Manner of Notice: All employees and contractors were sent an email with an electronic copy attached as well as a physical copy of the policies. Employees received a physical copy from their supervisors and contractors were mailed a physical copy of the policies.

c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with this Section 28.0022.

d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022. Compliance increased cost by producing physical copies and mailing copies to contractors.