Notice of Public Meeting

Board of Directors Meeting

3522 W. 306 Loop

San Angelo, Texas 76904

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on

Thursday, March 26, 2026, beginning at 12:00 p.m.

Meetings are held at 3522 W Loop 306, San Angelo, Texas 76904.

Members of the public may request access to the meeting by emailing Kellye.Hermes@texasleadership.net

A quorum of the Board of Directors will participate in the meeting and be audible to the public. Public members may submit comments on any agenda item(s) to Kellye Hermes before or during the consideration of the item. Items will not be discussed ort considered in the order printed on the agenda below. Suppose during the meeting that any item on the agenda should be held in executive or closed session. In that case, the Board will convene in such or closed session as permitted by and following the Texas Open Meetings Act, Texas Government Code Chapter 551.

Board of Directors Meeting Agenda Link

TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
March 26, 2026
12:00 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation**

2. **Those registered to speak**

3. **Approval of Minutes:** February 26, 2026

4. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberations about Real Estate.**

5. **Reconvene into Open Session**

6. **Action Items**
   a. **Finance/Human Resources**
      i. Quarterly Investment Report
      ii. Board Resolution for HB 2 and HB 1707 (required for SFIG)
      iii. Discuss and Approve a Resolution Authorizing a Borrowing from The Newark Higher Education Finance Corporation to Finance and Refinance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto

   b. **Academics**
      i. 2026-2027 Academic Calendar

   c. **Contract**
      i. Leader In Me
      ii. Interquest Detection Canines

   d. **Policy**
      i. Admissions and Enrollment Policy and Non-Expansion Amendment
      ii. Board Policy and Administrative Procedures Policy

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
   - Chief of Staff/Business Officer, Lindsey McGuire
     - Quarterly Financials
   - Chief Operation Officer, Scott White
     - SB 546 "Seat Belt Law"
   - Chief Academic Officer, Dan Dukes

8. **Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. TLC Academy reserves the video right or audiotapes of this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD, or audiotape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 20, 2026 at 3:38 pm.

TEXAS LEADERSHIP public schools

Kelly Hermes

TLC ACADEMY
DBA Texas Leadership Public Schools
Board of Directors
Meeting Agenda
3522 W. Loop 306,
San Angelo, Texas 76904
March 26, 2026
12:00 p.m.

Open Session: Time: 12:00

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation**

2. **Those registered to speak** None

3. **Approval of Minutes:** February 26, 2026 **Mo** TO **2nd** BY **Un** ✓

4. **Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberations about Real Estate.** Time In: 12:49 **Time Out:** 1:20 **Actions Taken:** None
   Moved to end.

5. **Reconvene into Open Session**

6. **Action Items**

   a. **Finance/Human Resources**
      i. Quarterly Investment Report-**Jill Ramon Mo** TO **2nd** CV **Un** ✓

      ii. Board Resolution for HB 2 and HB 1707 (required for SFIG)-**Lindsey Mo** BY **2nd** BB **Un** ✓

      iii. Discuss and Approve a Resolution Authorizing a Borrowing from The Newark Higher Education Finance Corporation to Finance and Refinance Educational Facilities, Approving the Issuance of Bonds and the Execution and Delivery of Certain Documents Related Thereto, and Containing Other Matters Related Thereto-**Lindsey Mo** TO **2nd** BY **Un** ✓
      Walt Abstained from Vote

   b. **Academics**
      i. 2026-2027 Academic Calendar-**Dan Dukes Mo** CV **2nd** ~~TO~~ BB **Un** ✓
      Both Calendars - SA + Trinity Mid + Abi.

   c. **Contract**
      i. Leader In Me-Tabled
      ii. Interquest Detection Canines-~~**Lindsey Mo** ___ **2nd** ___ **Un** ___~~
      Tabled

   d. **Policy**
      i. Admissions and Enrollment Policy and Non-Expansion Amendment-**Curtis Mo** BB **2nd** BY **Un** ✓

      ii. Board Policy and Administrative Procedures Policy-**Curtis Mo** CV **2nd** TO **Un** ✓

7. **Administrator Reports and Updates**
   - Chief Executive Officer, Walt Landers
     - Bond
     - Property more

- Chief of Staff/Business Officer, Lindsey McGuire
  - Quarterly Financials

- Chief Operation Officer, Scott White
  - SB 546 "Seat Belt Law" - Nathan Bosworth

Abilene project - hardest part done
- hopeful start of School

Trinity upgrades. Midland - Closed Session

- Chief Academic Officer, Dan Dukes
  - Final Stretch before STAAR
  - CCMR

8. **Adjournment Time:** 1:21 Mo BY 2nd TO Un ✓

BOARD OF DIRECTORS MEETING
3522 W. Loop 306
San Angelo, Texas 76904
Mar 26, 2026
12:00 p.m.
Sign In Sheet

Name	Title	Time In	In-Person or Virtual
Walt Landers	Board President / CEO/Founder	11:56	IP
Tommy Olive	Board Vice President	11:43	IP
Charity Vasquez	Board Secretary	12:00	V
Ron Ledbetter	Board Member	Absent	—
Bruce Binkley	Board Member	11:56	V
Bobbe Ynostrosa	Board Member	11:53	IP
Diana Chavarria	Child Nutrition Director		
Dan Dukes	Chief Academic Officer	11:59	V
Amanda Duncan	State and Federal Programs Manager		
Monica Goodroe	Director of Human Resources		
Mark Hennesy	Director of Student Services	11:52	V
Kellye Hermes	Executive Assistant	11:42	IP
Jill Jones	District Security Coordinator		
Paula Kelly	Director of School Improvement	11:43	IP
Lindsey McGuire	Chief of Staff	11:54	IP
Curtis Milbourn	Director of Compliance	11:51	IP
Carla Montanez	Business Operations Mgr	11:50	IP
Jill Ramon	Dist Business Mgr	11:51	IP
Joel Smith	Director of Technology and AI	11:43	IP
Scott White	Chief Operations Officer	11:42	IP
Susan White	Executive Director of Curriculum and Instruction		
Nathan Bosworth	TRANSPORTATION	11:42	IP

Board of Directors Minutes
3522 W Loop 306
San Angelo, Texas 76904
Thursday, March 26, 2026
12:00 p.m.

Open Session:

1. **Opening of the Meeting**
   Roll Call, Establishment of Quorum, Pledge of Allegiance and Invocation
   Walt Landers, Board President, called the meeting to order at 12:00 p.m.

   Present:
   - **Board of Directors:** Walt Landers, CEO/Board President; Tommy Olive, Board Vice-President; Charity Vasquez, Board Secretary; Bruce Binkley, Board Member; and Bobbe Ynostrosa, Board Member
   - **Executives, Staff and Others:** Lindsey McGuire, Chief of Staff/Chief Business Officer; Dan Dukes, Chief Academic Officer; Scott White, Chief Operations Officer; Mark Hennesy, Director of Student Services; Jill Ramon, District Business Manager; Curtis Milbourn, District Compliance Director; Nathan Bosworth, District Transportation Manager and others.

   Absent:
   - **Board of Directors:** Ron Ledbetter, Board Member

2. **Public Comment (3 minutes/speaker)**
   No guests registered to speak.

3. **Approval of Minutes**
   A motion was made to approve the minutes for February 26, 2026, by Tommy Olive and seconded by Bobbe Ynostrosa. The board unanimously approved the Board Minutes for February 26, 2026.

4. **Closed Session (moved to the end of the meeting)**
   The board convened into closed session at the end of the meeting after all action items and board reports, from 12:49 p.m. to 1:20 p.m. under Tex. Gov't Code § 551.072, Deliberations about Real Estate.

5. **Reconvene to Open Session (moved to the end of the meeting)**

6. **Action/Discussion Items**
   a. **Finance/Human Resources**
      i. **Quarterly Investment Report**
      Jill Ramon presented and recommended approval of the Quarterly Investment Report. The Charter's total investments as of February 28, 2026, the end of the second quarter for the fiscal year 2025 – 2026 are $6,603,439.09. Total interest earned for the second quarter was $56,415.69. After discussion, a motion was made for approval of the Quarterly Investment Report by Tommy Olive and seconded by Charity Vasquez. The board unanimously to approve the Quarterly Investment Report.

      ii. **Board Resolution for HB2 and HB 1707 (required for SFIG)**
      Lindsey McGuire presented and recommended approval of the Resolution certifying in writing that no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder derives any personal financial benefit from a real estate transaction with the charter school. After discussion, a motion was made to approve the Resolution by Bobbe Ynostrosa and seconded by Bruce Binkley. The board unanimously approved the Resolution.

iii. **2026 Bond Issue- Refund & Additional Funds**

Lindsey McGuire presented and recommended approval of the Resolution authorizing a borrowing from The Newark Higher Education Finance Corporation to finance and refinance educational facilities, and the issuance of bonds and the execution and delivery of certain documents related thereto, and containing other matters related thereto. After discussion, a motion was made by Tommy Olive and seconded by Bobbe Ynostrosa. Walt Landers abstained from vote; all other board members present unanimously approved the Resolution.

b. **Academics**

i. **2026-2027 Academic Calendars**

1. **San Angelo/Trinity**
2. **Abilene/Midland**

Dan Dukes presented and recommended approval of the updated 2026-2027 Academic Calendars for San Angelo/Trinity and Abilene/Midland. After discussion, a motion was made to approve the Academic Calendars by Charity Vasquez and seconded by Bruce Binkley. The board unanimously approved 2026-2027 Academic Calendars.

c. **Contract**

i. **Leader In Me-** Tabled

ii. **Interquest Detections Canines-**Tabled

d. **Policy**

i. **Admissions and Enrollment Policy**

Curtis Milbourn presented and recommended approval of the Admissions and Enrollment Policy. A motion was made to approve the Admissions and Enrollment Policy by Bruce Binkley and seconded by Bobbe Ynostrosa. The board unanimously to approve the Admissions and Enrollment Policy.

ii. **Board Policy and Administrative Procedures Policy**

Curtis Milbourn presented and recommended approval of the Board Policy and Administrative Procedures Policy. A motion was made to approve the Board Policy and Administrative Procedures Policy by Charity Vasquez and seconded by Tommy Olive. The board unanimously to approve the Board Policy and Administrative Procedures Policy.

7. **Administrator Reports**

Chief Executive Officer, Walt Landers:

- Bonds

Chief Business Officer, Lindsey McGuire:

- Quarterly Financials

Chief Operations Officer Report, Scott White:

- Nathan Bosworth presented the SB 546 "Seat Belt Law"
- Abilene Annex
- Trinity Upgrades
- Midland- Closed Session

Chief Academic Officer Report, Dan Dukes:

- Final Stretch before STAAR
- CCMR (College, Career, and Military Readiness)

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8. **Adjournment**
   Motion to Adjourn: Bobbe Ynostrosa
   Second: Tommy Olive
   Vote: Unanimous
   Adjourn: 1:21 p.m.

Accepted Date: 04/16/2026

Approved by: Signed by: Charity Vasquez, Board Secretary
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BOARD RESOLUTION OF
TEXAS LEADERSHIP PUBLIC SCHOOL

WHEREAS, the Board of Directors of TLC Academy authorizes updates to the Admissions and Enrollment Policy.

NOW, THEREFORE, the Board of Directors of TLC Academy, 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 of Directors of TLC Academy authorizes updated Admissions and Enrollment Policy attached hereto.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF TLC ACADEMY, ON THIS, THE 26TH, DAY OF MARCH, 2026.

MEMBERS VOTING IN FAVOR:

Signed by:
Walt Landers
Walt Landers

Signed by:
Tommy Olive , Board Vice-President
Tommy Olive

Signed by:
Charity Vasquez, Board Secretary
Charity Vasquez

Absent
Ron Ledbetter

DocuSigned by:
Bobbe Ynostrosa, Board Member
Bobbe Ynostrosa

DocuSigned by:
Bruce Binkley
Bruce Binkley

CERTIFICATION

The above Resolution of TLC Academy was adopted at a duly constituted meeting and properly noticed meeting of the Board of Directors held on March 26, 2026 at which a quorum was present, received the vote of a majority of the Directors in Office.

By: Signed by:
Charity Vasquez, Board Secretary
Secretary

AFFIDAVIT OF ABSTENTION

STATE OF TEXAS
COUNTY OF TOM GREEN

I, Walt Landers, a local public official, make this affidavit and hereby under oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by an action contemplated by TLC Academy. What constitutes a "substantial interest," "business entity," "real property," and a "special economic benefit" are terms defined in chapter 171 of the Texas Local Government Code.

The business entity or real property in which I have a substantial interest in is 3302 State St., Abilene, TX 79603.

I or a person that is related to me within the first degree of consanguinity (blood) or affinity (marriage) as defined by state law has a substantial interest in this business entity or real property for the following reasons [*check all that apply*]:

- ☐ an ownership interest of 10 percent or more of the voting stock or shares of the business entity;
- ☐ an ownership interest of 10 percent or more or $15,000 or more of the fair market value of the business entity;
- ☑ funds received from the business entity exceed 10 percent of my gross income for the previous year;
- ☐ real property is involved and _____ (I, he, she) have/has an equitable or legal ownership with a fair market value of at least $2,500;

Upon filing of this affidavit with the official record keeper of the charter holder for [CHARTER SCHOOL], I affirm that I shall abstain from voting or further participating in any matter involving the business entity or real property, unless allowed by law.

SIGNED this the 26th day of March, 2026.

Walt Landers, Board President/CEO/Superintendent

Before me, the undersigned authority, this day personally appeared Walt Landers and by oath swore that the facts herein above stated are true and correct to the best of his/her knowledge or belief.

SWORN TO and SUBSCRIBED before me on the 26th day of March, 2026.

SHERRY DOBBS
Notary Public
STATE OF TEXAS
ID# 129396615
My Comm. Exp. April 17, 2029

Notary Public, State of Texas
My commission expires: 4-17-2029

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RESOLUTION OF THE BOARD OF DIRECTORS OF TLC ACADEMY DBA TEXAS LEADERSHIP PUBLIC SCHOOLS AUTHORIZING A BORROWING FROM THE NEWARK HIGHER EDUCATION FINANCE CORPORATION TO FINANCE AND REFINANCE EDUCATIONAL FACILITIES, APPROVING THE ISSUANCE OF BONDS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATTERS RELATED THERETO

WHEREAS, the Board of Directors (the "Board") of TLC Academy dba Texas Leadership Public Schools (the "Borrower") has determined that it is in the best interest of the Borrower to enter into a financing (i) to pay the costs of acquisition, construction, renovation and equipping of certain educational facilities described in **Exhibit A** attached hereto (the "Project"), (ii) refinance all or part of the Borrower's outstanding Tom Green County Cultural Education Facilities Finance Corporation Education Revenue Bonds (TLC Academy), Series 2013A (the "Series 2013A Bonds"); (iii) fund a debt service reserve fund, and (iv) to pay the costs of such financing; and

WHEREAS, Charters 53 and 53A, Texas Education Code, as amended (the "Act") authorize and empower the Newark Higher Education Finance Corporation (the "Issuer") to issue revenue bonds to finance the costs of an "educational facility," as defined in the Act; and

WHEREAS, the Borrower previously enter into a Master Trust Indenture and Security Agreement (the "Master Indenture") with BOKF, NA, as master trustee (the "Master Trustee") dated as of June 1, 2012, for the purpose of pledging revenues of the Borrower to secure the debt of the Borrower issued pursuant thereto; and

WHEREAS, the Borrower expects to pay certain expenditures (the "Reimbursement Expenditures") in connection with the Project prior to the issuance of indebtedness for the purpose of financing costs associated with the Project on a long-term basis;

WHEREAS, the Borrower reasonably expects that debt obligations in an amount not expected to exceed $25,000,000 will be issued and that certain of the proceeds of such debt obligations will be used to reimburse the Reimbursement Expenditures; and

WHEREAS, Section 1.150-2 of the Treasury Regulations require[s] the Borrower to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a subsequent borrowing; and

WHEREAS, the Borrower requests (the "Borrower Request") that the Issuer issue one or more series of bonds in the aggregate principal amount not to exceed $25,000,000 designated the Newark Higher Education Finance Corporation Education Revenue Bonds (TLC Academy) Series 2026A and Newark Higher Education Finance Corporation Education Revenue Bonds (TLC Academy) Taxable Series 2026B (the "Bonds"), and loan the proceeds of the sale of the Bonds to the Borrower for the purposes described above; and

WHEREAS, the Board now desires to (i) approve the submission of the Borrower Request to the Issuer with respect to the issuance of the Bonds; (ii) authorize the execution,

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delivery and performance by the Borrower of the Notes under the Master Indenture, the below-defined Loan Agreement and certain other documents necessary and appropriate to borrow the proceeds of the Bonds to finance the costs of the Project; (iii) delegate authority to certain individuals to price and deliver the Bonds; and (iv) take and authorize certain other actions in connection with the foregoing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TLC ACADEMY DBA TEXAS LEADERSHIP PUBLIC SCHOOLS, as follows:

RESOLVED, the related to the Reimbursement Expenditures is made solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This declaration does not bind the Borrower to make any expenditure, incur any indebtedness, or proceed with the Project; and

RESOLVED, that the action or directed action of the Borrower in connection with the submission of the Borrower Request to the Issuer with respect to the issuance of the Bonds is hereby approved; and

RESOLVED FURTHER, that the Board hereby appoints each of the President, the Vice-President, the Secretary, and the Chancellor/Chief Executive Officer, as the Authorized Representative of the Borrower; and

RESOLVED FURTHER, that the Board hereby authorizes the Authorized Representative to sell and deliver the Bonds subject to the following conditions: the aggregate principal amount of the Bonds shall not exceed $25,000,000 and the maximum maturity of the Bonds shall not exceed 40 years.

RESOLVED FURTHER, that the Board hereby authorizes the Authorized Representative to approve the form, terms and provisions of, and to execute and deliver, the Master Indenture Note (TLC Academy) Series 2026A and Master Indenture Note (TLC Academy) Series 2026B (the "Notes"), to be issued under the Master Indenture as amended and supplemented by the Supplemental Master Trust Indenture No. 6 (the "Supplemental Master Indenture"), payable to the Issuer and to be assigned to BOKF, NA, as Trustee for the Bonds (the "Bond Trustee"), as security for the Borrower's obligations under the Loan Agreement (defined below), and to approve the form, terms and provisions of, and to execute and deliver, the Master Indenture and the Supplemental Master Indenture, and further authorizes the Authorized Representative to consent to and approve such changes as he may deem necessary or appropriate to such documents, such approval to be conclusively evidenced by the execution and delivery of the Notes, the Master Indenture, and the Supplemental Master Indenture, by the Authorized Representative; and

RESOLVED FURTHER, that the Board hereby authorizes the Authorized Representative to approve the form, terms and provisions of the Trust Indenture and Security Agreement related to the Bonds (the "Indenture") between the Issuer and the Bond Trustee, pursuant to which the Bonds shall be issued, and further authorizes the Authorized Representative to consent to such changes as may be necessary or appropriate to such document and to certify to the Borrower's approval of the Indenture; and

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RESOLVED FURTHER, that the Board hereby authorizes the Authorized Representative to approve the form, terms and provisions of, and to execute and deliver, the loan agreement to be entered into between the Borrower and the Issuer related to the Bonds (the "Loan Agreement") pursuant to which the proceeds of the Bonds will be loaned to the Borrower, and the Borrower agrees to make the payments as set forth in the Loan Agreement, and further authorizes the Authorized Representative to consent to and approve such changes as he may deem necessary or appropriate to such documents, such approval to be conclusively evidenced by the execution and delivery thereof by the Authorized Representative; and

RESOLVED FURTHER, that the Board hereby authorizes the Authorized Representative to approve the form, terms and provisions of one or more Bond Purchase Agreement between the Issuer and the underwriters named therein, and to execute as accepted and approved by the Borrower, and the Authorized Representative may execute such certificates required under such agreements or under any other agreement, instrument or other document herein approved, and take all such other action, including consenting to such changes as he may deem appropriate or required, all in the name of and as the act and deed of the Borrower, as may be required to effect the transactions approved above; and

RESOLVED, that the Board hereby authorizes the Authorized Representative to authorize, approve and ratify the preparation and distribution of the Preliminary Official Statement and the Official Statement for the Bonds; and

RESOLVED FURTHER, that the Secretary of the Board of Directors (the "Secretary") is hereby authorized to execute and deliver any certificate or other document deemed necessary or desirable by the Authorized Representative and the Secretary in connection with the transactions authorized hereby, and to attest to the signature of the Authorized Representative on the documents authorized hereby to the extent required; and

RESOLVED FURTHER, that the Authorized Representative and the Secretary shall be and each is hereby expressly authorized, empowered and directed from time to time and at any time to approve and to do and perform all acts and things and to approve, execute, acknowledge and/or deliver, in the name and on behalf of the Borrower, any and all agreements, certificates, financing statements and other instruments, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the financing, construction and completion of the Project, the refinancing of the Series 2013A Bonds, the issuance, sale and delivery of the Bonds, the loan of the proceeds thereof to the Borrower, and the terms and provisions of this resolution and the documents described herein, such determination to be conclusively evidenced by the performance of such acts and things and the approval, execution, acknowledgment and/or delivery of any such agreements, certificates, financing statements or other instruments; and

RESOLVED FURTHER, that the Board hereby confirms, approves and ratifies all agreements signed by any officer of the Borrower and any action taken by any officer on behalf of the Borrower in connection with the issuance of the Bonds and the loan of the proceeds thereof to the Borrower.

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RESOLVED FURTHER, that the engagement of Jackson Walker LLP as bond counsel for the Borrower in connection with the issuance, sale and delivery of the Bonds is hereby approved, ratified and confirmed.

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PASSED AND APPROVED this 26th day of March, 2026.

TLC ACADEMY

By: Signed by: Charity Vasquez, Board Secretary
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Secretary, Board of Directors

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The Project

The Project consists of the following "educational facilities" (as defined in the Act):

- 5687 Melrose Ave. San Angelo, Texas 76901
- 3209 North 10th Street, Abilene, Texas 79601
- 3250 State St., Abilene, Texas 79603
- 3302 State St., Abilene, Texas 79603
- 1231 E Pleasant Run Rd., Cedar Hill, Texas 75104
- 1232 E. Pleasant Run Rd., Cedar Hill, Texas 75104

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BOARD RESOLUTION OF
TEXAS LEADERSHIP PUBLIC SCHOOLS

WHEREAS, Section 12.1058 of the Education Code requires an open-enrollment charter school to certify in writing that no administrator, officer, or employee of the charter school and no member of the governing body of the charter school or its charter holder derives any personal financial benefit from a real estate transaction with the charter school; and

WHEREAS, Section 12.106(e-2) of the Education Code requires the Board of Directors to annually certify, in writing to the TEA, that no officer, administrator, employee, board member or any person related within a prohibited degree by blood or marriage, "derives any financial benefit from a real estate transaction with the school"; and

WHEREAS, the Board of Directors of Texas Leadership Public Schools a Texas non-profit corporation and open-enrollment charter school, desires to make such certification in compliance with law and further direct the Superintendent/CEO to provide such certification in writing to the TEA as directed and to any municipality or other political subdivisions within whose jurisdiction the School operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the School of similar protections under the law;

NOW, THEREFORE, the Board of Directors of Texas Leadership Public Schools, at a lawfully called meeting held in compliance with the Texas Open Meetings Act, hereby adopts the following Resolutions:

BE IT HERBY RESOLVED:

- That the Board of Directors certifies that no administrator, officer, or employee of Texas Leadership Public Schools and no member of the Board of Directors, and no person related within the third-degree by consanguinity or second degree by affinity, derives any financial benefit from a real estate transaction with Texas Leadership Public Schools.

- That the Superintendent/CEO of Texas Leadership Public Schools, is directed to provide notice of this certification in writing to the TEA and to any municipality or other political subdivision within whose jurisdiction Texas Leadership Public Schools operates or intends to operate an open-enrollment charter school, and to take all other actions deemed necessary to avail the school of similar protections under the law.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF ON THIS, THE 26 TH DAY OF March 2026.

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 March 26, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:
Clarity Vasquez, Board Secretary
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Secretary 03/26/2026