Richard Milburn Academy/Texas, Inc.
DBA
Richard Milburn Academy/Texas, Inc.

RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS, Under TEC 100.1033 (b)(14)(c) The following powers and duties must generally be exercised by the governing body of the charter holder itself, acting as a body corporate in meetings posted in compliance with Texas Government Code, Chapter 551; and

WHEREAS, the Board of Directors of Richard Milburn Academy/Texas, Inc. has final authority to adopt or amend the budget of the charter holder or the charter school, or to authorize the expenditure or obligation of state funds or the use of public property

NOW, THEREFORE, the Board of Directors of Richard Milburn Academy/Texas, Inc. 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:

- As required by TEA, final budget (revenue/expenditures) are to align within 10% of final actual revenue/expenditures. To meet TEA guidelines, the Board has final authority to adopt or amend the final budget once all fiscal year end business has been completed.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF RICHARD MILBURN ACADEMY/TEXAS, Inc. ON THIS 25TH DAY OF June, 2026.

Members Voting in Favor of Resolution:

CERTIFICATION

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Board of Directors, duly held on June 25, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Secretary 06/25/2026