

STATE OF TEXAS

COUNTY OF HARRIS

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WHEREAS, the School currently operates a site located at 1117 First Street, Rosenberg, Texas, 77471 as a site under campus 101-810-002 located at 6711 Bellfort Avenue, Houston, Texas, 77087; and

WHEREAS, the School was previously approved by TEA on July 2, 2026 to relocate the school site from 5999 Savoy Drive, Houston, Texas, 77036 to 1117 First Street, Rosenberg, Texas, 77471 (the “Site”);

WHEREAS, the School intended to commence operations at the Site when the school year commenced on August 10, 2026; and

WHEREAS, the Site's owner leasing the facility to the School has been unable to complete all necessary repairs and remodeling to the building prior to the start of the school year; and

WHEREAS, the Site has yet to obtain an “E”-rated certificate of occupancy required before students can occupy the facility; and

WHEREAS, the Corporation and the School have determined that the Site will not be ready to serve students during the 2026-27 school year and that the Site should become dormant for the 2026-27 school year through May 31, 2027 to allow for repairs and remodeling to be completed; and

WHEREAS, students who would have attended the Site for the 2026-27 school year will be served at either the campus located at 6711 Bellfort, Houston, Texas, 77087 or at the campus site located at 7419 Ashcroft, Houston, Texas, 77081; and

WHEREAS, the Corporation has considered a material non-expansion amendment to place the Site in dormancy until June 1, 2027, at which time the campus will become active to serve students; and

WHEREAS, the Corporation believes the actions contemplated herein are in the best interests of the students of the state of Texas; and

WHEREAS, all of these considerations were made during a duly called meeting of the Corporation in which a quorum of board members was present.

NOW, THEREFORE, IT IS HEREBY RESOLVED, THAT:

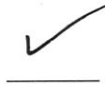
1. On behalf of the Corporation and School, the Board hereby APPROVES and ADOPTS the material non-expansion amendment request to place the Site in dormancy for the 2026-27 school year, effective August 10, 2026, until June 1, 2027, at which time the campus site will again become active.
2. On behalf of the Corporation and School, the Board directs the superintendent to take all other necessary actions as needed to submit the amendment to TEA and to provide any other documents to TEA required for approval of the waiver and amendment.
3. This Resolution and any Exhibits it adopts shall be made part of the official minutes of the Board meeting at which it is adopted.

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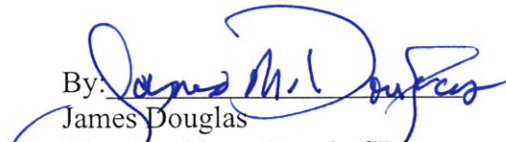
BE IT SO ORDERED.

Adopted this 24th day of August, 2026.

By: 
Tommy Brooks
President, Board of Directors

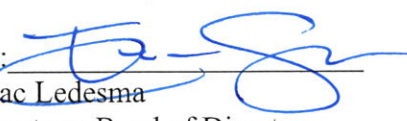
For: 

Against: _____

By: 
James Douglas
Vice President, Board of Directors

For: 

Against: _____

By: 
Isaac Ledesma
Secretary, Board of Directors

For: 

Against: _____

By: 
Veda Brown
Member, Board of Directors

For: 

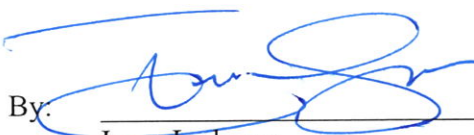
Against: _____

By: 
Percy Cruzot
Member, Board of Directors

For: 

Against: _____

ATTEST:

By: 
Isaac Ledesma
Secretary, Board of Directors