State of Texas §
§
County of Williamson §

ORENDA EDUCATION
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 26, 2026 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, 2026 board meeting, the Superintendent 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 at the public meeting of the Board of Directors held on October 26, 2026 and finds that the Orenda Charter School 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 ORENDA CHARTER SCHOOL, ON THE 26th DAY OF OCTOBER 2026.

Members Voting in Favor of Resolution:

_____

Travis Graves

_____

Mick Swope

_____

Tory Gant

_____

Jennifer Carter

_____

Armando Enriquez

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 26, 2026, which Resolution is in full force and effect and has not been revoked or amended.

_____

Secretary __/__/____

Exhibit A

Orenda Charter Schools
Board of Directors
Meeting Agenda
Monday, October 26, 2026 at 5:30 PM

Gateway College Prep School - Cafeteria
3360 Westinghouse Road, Georgetown, TX 78626

I. Welcome/Determination of Quorum/Call to Order/Introduction of Invited Guests

II. Hearing of Citizens Who Desire to Come Before the Board

III. ***Action*** on July 13, 2026 Minutes (Tab #1)

IV. Financial Reports (Tab #2)
- A. ***Action*** on OCS YTD Ending August 31, 2026 Financial Report
- B. ***Action*** on OCS Cash & Investment Summary Report for YTD ending August 31, 2026
- C. ***Action*** on OCS 2026-2027 Budget Amendments
- D. Report on F.I.R.S.T. Rating
- E. Report on Financial Key Targets
- F. Donations & Fund Raising Report for YTD ending August 31, 2026

V. Academic and Instruction Reports (Tab #3)
- A. ***Action*** Items
  - i. District and Campus Improvement Plans
  - ii. District Policies (Personnel and Local)
  - iii. School Health Advisory Council Members
  - iv. Certification of Compliance with TEC 11.005 and 28.0022 Board Resolution
  - v. Virtual Homebound Waiver
- B. Report on 2026 Accountability Ratings
- C. Report on Academic Key Targets
- D. Report on ESL Program Evaluation and ***Action*** on ESL Waiver

VI. Adjournment

Exhibit B

Compliance Certification Information

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

a. Policy Description: Board Policy 4.211 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: Staff and contractors received a copy of Board Policy 4.211 electronically by email from the Superintendent.

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.

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

a. Policy Description: Board Policy 4.212 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: Staff and contractors received a copy of Board Policy 4.212 electronically by email from the Superintendent.

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.