

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAM HOUSTON
STATE UNIVERSITY CHARTER SCHOOL REGARDING AN EXPANSION
AMENDMENT REQUEST**

WHEREAS, the Governing Board of the Sam Houston State University Charter School (“SHSU-CS”) is considering approval of a resolution to authorize the submission of a charter expansion amendment to the Texas Education Agency (“TEA”). This amendment, if approved, will allow SHSU-CS to open a new campus site under its existing charter authorization. The expansion is proposed to meet the growing demand for high-quality educational opportunities in the community and is consistent with the mission and strategic goals of the school.

WHEREAS, Texas law and TEA regulations require governing board approval and a formal resolution before a charter holder may submit an expansion amendment request. The Governing Board has reviewed the Growth Analysis Plan, enrollment demand, facility readiness, and financial capacity to ensure the school is positioned to successfully operate the proposed campus.

WHEREAS, it is recommended that the Governing Board adopt the resolution approving the submission of a charter expansion amendment to TEA to authorize the opening of a new campus site.

WHEREAS, the Governing Board of SHSU-CS, holder of Texas Open-Enrollment Charter School Authorization No. CDN 236-802, finds that there is sufficient demand, capacity, and alignment with the mission of the school to justify the establishment of an additional campus;

WHEREAS, the Governing Board has reviewed the Growth Analysis Plan, financial and operational capacity, and confirms that the charter holder is in compliance with all requirements of the TEA for a charter expansion amendment;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of SHSU-CS hereby approves the submission of an amendment request to the TEA for the purpose of opening a new campus site to serve students beginning in the 2026-27 school year;

BE IT FURTHER RESOLVED that the Superintendent, or designee, is authorized to complete and submit all necessary documentation and take all actions required by TEA to effectuate this expansion amendment.

Adopted on this the 22nd day of September, 2025, by the SHSU-CS Board of Directors.



Dr. Will Blackwell, Chair of the
Board of Directors

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAM HOUSTON
STATE UNIVERSITY CHARTER SCHOOL REGARDING HIGH-QUALITY
CHARTER SCHOOL DESIGNATION**

WHEREAS, the Sam Houston State University Charter School (“SHSU-CS”) Board of Directors recognizes the importance of pursuing and maintaining high standards of academic excellence, financial stewardship, and organizational effectiveness; and

WHEREAS, the Texas Education Agency (“TEA”) provides the opportunity for charter schools that meet criteria of academic, financial, and operational success to receive the High-Quality Charter School Designation; and

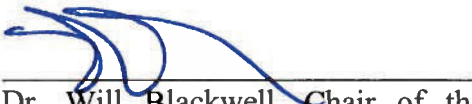
WHEREAS, SHSU-CS has demonstrated a commitment to student success through effective governance, leadership, and instructional practices, as evidenced by strong student outcomes, sound fiscal management, and compliance with state and federal accountability requirements; and

WHEREAS, the High-Quality Charter School Designation will support SHSU-CS in sustaining its mission to provide equitable, innovative, and rigorous educational opportunities to all students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of SHSU-CS, meeting on this 22nd day of September 2025, hereby approves and authorizes the submission of the High-Quality Charter School Designation application to the TEA; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent, or designee, to take all necessary actions to complete and submit the application, including the execution of related documents, certifications, and assurances, on behalf of SHSU-CS.

Adopted on this the 22nd day of September, 2025, by the SHSU-CS Board of Directors.



Dr. Will Blackwell, Chair of the
Board of Directors