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**BOARD RESOLUTION AUTHORIZING**  
THE EXPANSION OF GRADE LEVELS | TEA WAIVERS  
CSPF 19 TAC §100.1033(b)(9)(A)(vi) and 19 TAC §100.1033(b)(9)(A)(iii)  
**SAN ANTONIO PREPARATORY SCHOOLS**

**WHEREAS**, San Antonio Preparatory Schools (SA Prep) aims to extend its impactful educational program by including grades K-4, responding to community needs and fostering a continuum of learning from early childhood through high school;

**WHEREAS**, the proposed expansion necessitates the navigation of regulatory frameworks to ensure compliance while achieving our educational objectives, recognizing the importance of securing specific waivers from the Texas Education Agency (TEA);

**WHEREAS**, SA Prep seeks a waiver of 19 TAC §100.1033(b)(9)(A)(iii), acknowledging the requirement that the commissioner may approve an expansion amendment only if the most recent district rating for the charter school is "academically acceptable" and the most recent campus rating for at least 90% of the campuses operated under the charter school is "academically acceptable," and our commitment to meeting and exceeding these academic standards;

**WHEREAS**, SA Prep also requests a waiver of 19 TAC §100.1033(b)(9)(A)(vi), which mandates that the commissioner may approve an expansion amendment only if the most recent designation for the charter school under the Charter School Performance Framework (CSPF) is "Tier 1" or "Tier 2," as we are determined to implement strategic improvements that align with Tier 1 and Tier 2 standards;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:



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1. **Expansion Approval:** The Board of Directors approves the expansion of San Antonio Preparatory Schools to include grades K-4, starting in the 2024-2025 school year, enhancing our educational continuum.

2. **Waiver Requests:** The CEO/Superintendent is authorized to submit requests to TEA for waivers of:

- **19 TAC §100.1033(b)(9)(A)(iii)**, addressing the "90% rule" for campus ratings, as part of our comprehensive plan to elevate academic performance across all grades.
- **19 TAC §100.1033(b)(9)(A)(vi)**, concerning the CSPF rule, reflecting our proactive measures to achieve Tier 1 or Tier 2 status through targeted improvements.

3. **Implementation Assurance:** The CEO/Superintendent shall ensure that all efforts related to the expansion and waiver requests adhere to TEA's guidelines, supporting SA Prep's mission to provide exemplary education.

4. **Transparent Engagement:** Commitment to transparently engaging with our community about the expansion and waiver process, fostering understanding and support through ongoing communication.

5. **Impact Evaluation:** Regular evaluation of the waivers' impact on achieving strategic educational goals, with results shared with the Board of Directors, TEA, and community stakeholders.

**PASSED AND APPROVED by the majority of members of the Board of Directors of San Antonio Preparatory Schools on **MARCH 4, 2024**.**

**\*\*Signature Page Follow\*\***



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Members Voting in Favor:

Dr. Milton Harris

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Director

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Signature

Earl Blanche

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Director

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Signature

Douglas Ray

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Director

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Signature

Yolanda Oden

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Director

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Signature

Dr. Keith Collins

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Director

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Signature

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

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Board Secretary