

**BOARD RESOLUTION
AMENDING THE OPEN-ENROLLMENT CHARTER OF
INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC.**

WHEREAS, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas (“ILTexas”), desires to modify by amendment, its Open-Enrollment Charter; and,

WHEREAS, 19 Texas Administrative Code § 100.1033(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education ...;” and,

WHEREAS, the current teacher student ratio of ILTexas is 1 to 20 in grades K - 2nd, 1 to 26 in grades 3rd – 8th, and 1 to 32 in grades 9th – 12th; and,

WHEREAS, the Board recognizes the Texas Education Agency has no class size restrictions for charter schools and currently has no class size restrictions for traditional public school in grades 5th – 12th; and,

WHEREAS, the Board wishes to clarify that teacher-student ratios pertain only to core, academic classes and non-core, non-academic classes, including but not limited to Physical Education, Athletics, and Fine Arts, are not subject to teacher to student ratios; and,

WHEREAS, and the Board wishes to allow the school maximum flexibility to make class size decisions that are in the best educational interest of its students, desires to eliminate charter language restricting class size for grades 6th – 12th; and,

WEREAS, the Board desires to authorize the Superintendent to waive the teacher-student ratio in grades K – 5th to accommodate siblings of current IL Texas students;

NOW, THEREFORE, the Board of Directors of International American Education Federation, Inc., charter holder of International Leadership of Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolutions:

BE IT HEREBY RESOLVED THAT:

1. The open-enrollment charter of International American Education Federation, Inc., charter holder of International Leadership of Texas, be amended in conformity with this Resolution, clarifying that teacher student ratios are only for core, academic classes and do not pertain to non-core, non-academic classes, including but not limited to Physical Education, Athletics, and Fine Arts.
2. The open-enrollment charter of International American Education Federation, Inc., charter holder of International Leadership of Texas, be amended in conformity with this Resolution, be amended to eliminate language in the charter restricting class size for grades 6th – 12th.
3. The open enrollment charter of International American Education Federation, Inc., charter holder of International Leadership of Texas, be amended in conformity with this resolution, allowing the Superintendent to waive the teacher to student ratio in grades K – 5th grade to accommodate the enrollment of siblings of current IL Texas students.
4. The Non-Expansion Charter Amendment Request be submitted to the Texas Education Agency, per the Charter Amendment Form attached hereto and made part of this Resolution as **Exhibit A**.

[Signature Page Follows]

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF INTERNATIONAL AMERICAN EDUCATION FEDERATION, INC. ON THIS, THE ___ DAY OF _____ 2018.

Directors voting in favor of the Resolution:

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 _____, 2018, which Resolution is in full force and effect and has not been revoked or amended.

Secretary ___/___/___