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Resolutions approved by the IDEA Board of Directors at the May 19th, 2026 Meeting

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**IDEA PUBLIC SCHOOLS
BOARD RESOLUTION**

WHEREAS, the Board of Directors desires to modify by non-expansion amendment(s), the Open-Enrollment Charter of IDEA Public Schools (CDN: 108-807); and

WHEREAS, 19 Texas Administrative Code § 100.1035(a) states that a Charter “may be revised with the consent of the charter holder by written amendment approved by the commissioner of education...”;

WHEREAS, IDEA was authorized to open two expansion campuses in the Great Houston area that were previously deferred opening of IDEA Greater Houston Academy 4 and IDEA Greater Houston College Preparatory 4 to the 2027-2028 school year;

WHEREAS, the Board desires to now open for the 2026-2027 school year the Houston expansion campus(es) serving grades 6-12;

WHEREAS, the Board desires to authorize the Superintendent/CEO to authorize and contract with a third-party nonprofit corporation to assist in the management of such campus operations, subject to TEA approval;

NOW, THEREFORE, the Board of Directors IDEA Public Schools, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following Resolutions:

BE IT HEREBY RESOLVED THAT:

- The opening of one or both of the IDEA Greater Houston campuses (subject to grade configuration determinations delegated to the Superintendent, to open for the 2026-2027 school year is approved;
- The Superintendent/CEO is authorized to enter into a facility use agreement and MOU for the operation of the expansion campus(es) with the nonprofit owner and operator of the campus location;
- The Superintendent/CEO is authorized to negotiate the naming of said campus with the nonprofit owner and operator of the campus location;
- The Superintendent/CEO is authorized to file with TEA for relocation and rescission of the 2027-2028 deferrals for the expansion campuses as may be necessary;
- The Superintendent/CEO is authorized to file with TEA for approval of the campus management agreement;
- The Superintendent/CEO is authorized to submit such non-expansion amendments and request to the Texas Education Agency consistent with the above resolutions.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS ON THIS, THE 19 DAY OF MAY 2026.

[Signature Page Follows]

IDEA Public Schools

Members voting in favor:
Members Voting in Favor of Resolution:

Collin Sewell, Chair

Signed by:
David Dunn
C21A26613121493...

David Dunn, Director

Signed by:
Eduardo Rivera
8DD22C2785DB409...

Ed Rivera, Vice Chair/Secretary

DocuSigned by:
NANETTE COCERO
52BA00FF34524EE...

Nanette Cocero, Director

DocuSigned by:
Erich Holmsten
BB3088C379BF49A...

Erich Holmsten, Treasurer

DocuSigned by:
Theresa Barrera-Shaw
D0EC2BF2989848A...

Theresa Barrera-Shaw, Director

Signed by:
Lilya Matos
BAFFB4B8FA0F432...

Lilya Matos, Director

Gary Lindgren, Director

Signed by:
Ryan Green
28F2DAE606034FA...

Ryan Green, Director

Signed by:
Stacy Eng
3DB88A1F3C0244D...

Stacy Eng, Director

Connie Miner, Director

Signed by:
Najuma Atkinson
8880138102324BA...

Naj Atkinson, Director

CERTIFICATION

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 Corporate, duly held Corporation, duly held on May 19, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:
Eduardo Rivera 5/20/2026
8DD22C2785DB409...

Secretary / /2026

**IDEA PUBLIC SCHOOLS
BOARD RESOLUTION**

WHEREAS, the Board desires to modify by non-expansion amendment, the Open-Enrollment Charter of IDEA Public Schools (CDN 108-807); and

WHEREAS, Texas Administrative Code § 100.1035 states that a Charter “may be revised with the consent of the charter holder by expansion or non-expansion amendment approved by the commissioner of education ...;” and

WHEREAS, the Board desires to amend and restate its bylaws in conformity with the Amended and Restated Bylaws attached hereto as **Exhibit A**;

NOW, THEREFORE, the Board of Directors IDEA Public Schools, 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:

- The Amended and Restated Bylaws of IDEA Public Schools attached hereto as **Exhibit A** are approved.
- A non-expansion charter amendment request be submitted to the Texas Education Agency.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 19th DAY OF MAY 2026.

[Signature Page Follows]

**IDEA PUBLIC SCHOOLS
BOARD RESOLUTION**

WHEREAS, the Board desires to modify by expansion amendment, the Open-Enrollment Charter of IDEA Public Schools (CDN 108-807); and

WHEREAS, 19 Texas Administrative Code § 100.1035 states that a Charter “may be revised with the consent of the charter holder by expansion or non-expansion amendment approved by the commissioner of education ...;” and

WHEREAS, the Board finds it necessary and in the best interest of IDEA Public Schools and its students to add grades Kindergarten through grade 5 to IDEA Hardy College Preparatory (CDCN: 108-807-093) effective July 1, 2026.

NOW, THEREFORE, the Board of Directors IDEA Public Schools, 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:

- Grade levels Kindergarten through grade 5 be added to IDEA Hardy campus previously approved for grades 6-12, effective July 1, 2026
- An expansion charter amendment request be submitted to the Texas Education Agency

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF IDEA PUBLIC SCHOOLS, ON THE 19th DAY OF MAY 2026.

[Signature Page Follows]

IDEA PUBLIC SCHOOLS

