Non-Expansion Amendment Request Form

Email: charteramendments@tea.texas.gov **Division of Charter School Administration** Name of Charter: Horizon Montessori Public Schools 108802 **County-District Number:** Name of Charter Holder: South Texas Educational Technologies, Inc. Requested Effective Date: 06/09/2016 Section I: Check the appropriate box for the Non-Expansion Amendment requested. More than one box may be checked. (Attach additional documents as required.) (Submit all program changes for review.) 1. Charter District Address Change 9. Close Campus Current: 519 South Texas Blvd. Weslaco, Texas 78596 Reason: Moving Business (Central) Office Campus Number: New: 2402 East Business HWY 83 Weslaco, Texas 78596 2, Relocation-Campus: Campus # 10. Return of Charter Reason: New: 11. Admissions Policy Revision* 3. Charter Name Change: Attach separate sheet with current and Current: requested language changes. New: 12. Enrollment Policy Revision* 4. Campus Name Change: Campus # Attach separate sheet with current and Current: requested language changes. New: 13. Articles of Incorporation Revision* 5. Charter Holder Name Change Attach separate sheet with current and Current: requested language changes. New: 14. By-Laws Revision* 6. Management Company Addition/Change** Attach separate sheet with current and Current: requested language changes. Change: 7. Educational Services Addition/Change 15. Fiscal Revision* Current: Current: Change: Change: 8. Curricular Addition/Change 16 Other: Current: Change:

Continued on next page

Phone: (512) 463-9575

Texas Education Agency

Non-Expansion Amendment Request Form

Texas Education Agency Division of Charter School Administration	Ema	Phone: (512) 463-9575 ail: <u>charteramendments@tea.texas.gov</u>
Section II: Justification for Non-Expansion Am		
In the space below, please state justification f	or the non-expansion amend	ment requested.
hange of Address: he Business Office address has changed to a new facility.		
hange to Admissions Policy: /e need to change the date of the Admission Policy and the Lott	ery date.	
Section III: Non-Expansion Amendment Reque	st Form Checklist:	19 Aller real destandance (Sec. 4) de real communication (Control of Control
1. Charter Holder Board Resolution—A written with printed names and signatures, demonstrathe charter. The names should match information bubmitted to TEA. Otherwise, documentation of the company of the	ting that a quorum of the me on on the most recent Annua explaining any differences me de, include all board resolution ge numbers, or photocopies	embers voted in favor of amending all Governance Reporting Forms ust be included. Sons together.) of the charter language to be changed,
B. Management company —A copy of the cont management company contract, if applicable.*		e request is to enter into or change a
Section IV: CEO/Superintendent acknowledge As the CEO/Superintendent of the charter schoorocessing until all required documentation ha	ool, I understand that incom	plete submissions may cause a delay in
(Contact the Division of Charter School Adr the submission of proper documentation. I		
lim U. Ansari	(956) 969-3092	aansari@horizonmontessori.net
Name of CEO/Superintendent	Phone Number	Email Address
Signature of CEO/Superintendent		Date

For Internal Use Only

South Texas Educational Technologies, Inc. Board of Directors of Governing Body of Charter School Board Resolution 15-16-02

Board of Trustees to approve the application of Non-Expansion Amendment to TEA to change the business office address

Introduction and statement of intent:

Be it resolved that the Board of Trustees approve the submission of a non-expansion amendment to change the business office address.

Be it resolved that the Board of Trustees has considered a business plan that meets the requirements by the Texas Education Agency for applying for a Non-Expansion Amendment to change the business office address.

Alim U. Ansari		Randall L. Summers
Sofia Kamal		Hassan Ahmad, Ph.D.
Juan Garcia, Ph.D.		James O. Hayes, C.P.A.
_	Aurora Saenz	-
	Date	