Texas Education Agency Division of Charter School Administration Phone: (512) 463-9575 Email: <u>charteramendments@tea.texas.gov</u>

Name of Charter: Name of Charter Holder:

County-District Number: Requested Effective Date:

<u>Section I</u>: 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 Current: New:

2. Relocation-Campus: Campus # Current: New:

3. Charter Name Change: Current: New:

4. Campus Name Change : Campus # Current: New:

5. Charter Holder Name Change Current: New:

6. Management Company Addition/Change** Current: Change:

7. Educational Services Addition/Change Current: Change:

8. Curricular Addition/Change Current: Change: **9. Close Campus** Reason: Campus Number:

10. Return of Charter Reason:

11. Admissions Policy Revision* Attach separate sheet with current and requested language changes.

12. Enrollment Policy Revision* Attach separate sheet with current and requested language changes.

13. Articles of Incorporation Revision* Attach separate sheet with current and requested language changes.

14. By-Laws Revision* Attach separate sheet with current and requested language changes.

15. Fiscal Revision* Current: Change:

16 Other:

Continued on next page

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Section II: Justification for Non-Expansion Amendment Request:

In the space below, please state justification for the non-expansion amendment requested.

Section III: Non-Expansion Amendment Request Form Checklist:

1. **Charter Holder Board Resolution**—A written resolution adopted by the governing body of the charter holder, with printed names and signatures, demonstrating that a **quorum** of the members voted in favor of amending the charter. The names should match information on the most recent Annual Governance Reporting Forms submitted to TEA. Otherwise, documentation explaining any differences must be included. *(If multiple amendment requests are being made, include all board resolutions together.)*

2. **Charter language changes**—The text and page numbers, or photocopies of the charter language to be changed, and the text proposed as the new charter language must be submitted with changes clearly marked, if applicable.*

3. **Management company**—A copy of the contract must be submitted if the request is to enter into or change a management company contract, if applicable.**

Section IV: CEO/Superintendent acknowledgement, signature, and current contact information:

As the CEO/Superintendent of the charter school, I understand that incomplete submissions may cause a delay in processing until all required documentation has been received by the Division of Charter School Administration.

(Contact the Division of Charter School Administration at charteramendments@tea.texas.gov to confirm the submission of proper documentation. Include the charter name and CDN in the subject line.)

Name of CEO/Superintendent

Phone Number

Email Address

Signature of CEO/Superintendent

Date