South Texas Educational Technologies, Inc.

Board of Directors of Governing Body of Charter School

Board Resolution

16-17-01

Board of Trustees to approve the application for Expansion Amendment to TEA to increase the Maximum Student Enrollment.

Introduction and statement of intent:

Be it resolved that the Board of Trustees approve the submission of the expansion amendment to increase the maximum student enrollment.

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 the Expansion Amendment to increase maximum enrollment.

Alim U. Ansari

Randall L. Summers

Sofia Kamal

Juan Garcia, Ph. D.

Hassan Ahmad, Ph. D.

James O. Hayes, C.P.A.

Aurora Saenz

Date