



**BASIS Texas
Charter Schools, Inc.**

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS BOARD
RESOLUTION BTCS25-R14**

WHEREAS, the Board desires to approve the updated Enrollment policies; and

WHEREAS, the Board desires to authorize the Superintendent to submit the related Non-Expansion Amendment to the TEA;

NOW, THEREFORE, the Board of Directors of BASIS Texas Charter Schools, Inc., charter holder of BASIS Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

The updated enrollment polices and the submission of the related Non-Expansion amendment are approved.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON THE 10th DAY OF November 2025.

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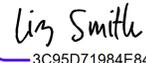


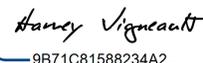
BASIS Texas Charter Schools, Inc.

MEMBERS VOTING IN FAVOR:

Signed by:

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 Dr. Craig Barrett
 Chairman, BASIS Texas Charter Schools, Inc.

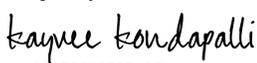
Signed by:

 3C95D71984F8476
 Liz Smith
 Board Member, BASIS Texas Charter
 Schools, Inc.

DocuSigned by:

 9B71C81588234A2...
 Harvey Vigneault
 Board Member, BASIS Texas Charter
 Schools, Inc.

Not in attendance
 Dr. William C. Harris
 Secretary and Treasurer, BASIS Texas
 Charter Schools, Inc.

DocuSigned by:

 629A19CA810D47B...
 Dr. Joelle Bouldoukian-Choucair
 Board Member, BASIS Texas Charter
 Schools, Inc.

Signed by:

 45B1E88E2B3D4BD...
 Kayvee Kondapalli
 Board Member, BASIS Texas Charter
 Schools, Inc.

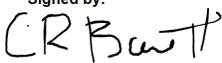
Signed by:

 B141C605B590418
 Glenn Hamer
 Board Member, BASIS Texas Charter
 Schools, Inc.

Signed by:

 733DC3FD50F1457...
 Dr. Bruce Gnade
 Board Member, BASIS Texas Charter
 Schools, Inc.

The undersigned, being the Chairman of the Board, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on November 10, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

 0041165E64BA44B...
 Craig Barrett, Chairman 11/10/2025



**BASIS Texas
Charter Schools, Inc.**

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS BOARD
RESOLUTION BTCS25-R15**

WHEREAS, SB1049 requires each governing body of an open-enrollment charter school to take a record vote by January 1, 2026 to adopt a policy regarding excused absences related to attendance a released time course; and

WHEREAS, the Board of Directors of BASIS Texas Charter Schools, Inc., charter holder of BASIS Texas, desires to adopt the Released Time Course policy, attached hereto and made a part of this resolution as Exhibit A; and

NOW, THEREFORE, the Board of Directors of BASIS Texas Charter Schools., charter holder of BASIS Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

The Released Time Course policy, attached hereto and made a part of this resolution as Exhibit A, is approved.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON THE 10th DAY OF NOVEMBER 2025.

[Signature Page Follows]



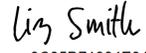
BASIS Texas Charter Schools, Inc.

MEMBERS VOTING IN FAVOR:

Signed by:

0041165E64BA44B...

Dr. Craig Barrett
Chairman, BASIS Texas Charter Schools, Inc.

Signed by:

3C95D71984F8476

Liz Smith
Board Member, BASIS Texas Charter Schools, Inc.

DocuSigned by:

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Harvey Vigneault
Board Member, BASIS Texas Charter Schools, Inc.

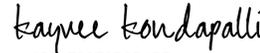
Not in attendance

Dr. William C. Harris
Secretary and Treasurer, BASIS Texas Charter Schools, Inc.

DocuSigned by:

629A19CA818D47B...

Dr. Joelle Bouldoukian-Choucair
Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

45B1E88E2B3D4BD

Kayvee Kondapalli
Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

B141C605B590418

Glenn Hamer
Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

733DC3FD50F1457...

Dr. Bruce Gnade
Board Member, BASIS Texas Charter Schools, Inc.

The undersigned, being the Chairman of the Board, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on November 10, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

0041165E64BA44B...

Craig Barrett, Chariman 11/10/2025



**BASIS Texas
Charter Schools, Inc.**

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS BOARD
RESOLUTION BTCS25-R16**

WHEREAS, Tex. Educ. Code § 25.087(b)(3) requires each governing body of an open-enrollment charter school to take a record vote to adopt a form regarding excused absences related to serious or long-term illness; and

WHEREAS, the Board of Directors of BASIS Texas Charter Schools, Inc., charter holder of BASIS Texas, desires to adopt the Excused Absence for Serious or Long-Term Illness policy, attached hereto and made a part of this resolution as Exhibit A; and

NOW, THEREFORE, the Board of Directors of BASIS Texas Charter Schools., charter holder of BASIS Texas, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby confirm and ratify the following actions taken and adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

The Excused Absence for Serious or Long-Term Illness policy, attached hereto and made a part of this resolution as Exhibit A, is approved.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON THE 10th DAY OF NOVEMBER 2025.

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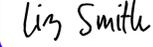


BASIS Texas Charter Schools, Inc.

MEMBERS VOTING IN FAVOR:

Signed by:

 0041166E64BA44B...
 Dr. Craig Barrett
 Chairman, BASIS Texas Charter Schools, Inc.

Signed by:

 3C95D71984E8476...
 Liz Smith
 Board Member, BASIS Texas Charter Schools, Inc.

DocuSigned by:

 9B71C81588234A2...
 Harvey Vigneault
 Board Member, BASIS Texas Charter Schools, Inc.

Not in attendance
 Dr. William C. Harris
 Secretary and Treasurer, BASIS Texas Charter Schools, Inc.

DocuSigned by:

 629A19CA810D47B...
 Dr. Joelle Bouldoukian-Choucair
 Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

 45B4E88E2B3D4BD...
 Kayvee Kondapalli
 Board Member, BASIS Texas Charter Schools, Inc.

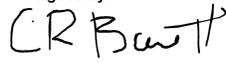
Signed by:

 B141C605B590418...
 Glenn Hamer
 Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

 733DC3FD50F4457...
 Dr. Bruce Gnade
 Board Member, BASIS Texas Charter Schools, Inc.

The undersigned, being the Chairman of the Board, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on November 10, 2025, which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

 0041165E64BA44B...
 Craig Barrett, Chariman 11/10/2025



STATE OF TEXAS

§

COUNTY OF BEXAR

§

§

**BOARD RESOLUTION BTCS25-R17 FOR THE CREATION OF A
LOCAL STUDENT HEALTH ADVISORY COUNCIL**

WHEREAS, Texas Education Code Section 12.104 (b)(3)(DD) and Section 28.004 require open-enrollment charter schools to create a local student health advisory council, hereinafter referred to as the "SHAC"; and

WHEREAS, the purposes of the SHAC are (1) to assist BASIS Texas Charter Schools in ensuring that local community values are reflected in the school's health education instruction, and (2) to make recommendations before BASIS Texas Charter Schools changes its health education curriculum or instruction; and

WHEREAS, the Board of Directors must appoint at least five members to the SHAC, a majority of which must be persons who are parents of students enrolled in BASIS Texas Charter Schools and not employed by BASIS Texas Charter Schools;

WHEREAS, the Board of Directors may also appoint one or more persons from each of the following groups or a representative from a group other than a group specified:

1. Classroom teachers employed by BASIS Texas Charter Schools;
2. School counselors certified under Education Code Chapter 21, Subchapter B, employed by BASIS Texas Charter Schools;
3. School administrators employed by BASIS Texas Charter Schools;
4. BASIS Texas Charter Schools students;
5. Health-care professionals licensed or certified to practice in this state, including medical or mental health professionals;
6. The business community;
7. Law enforcement;
8. Senior citizens;
9. The clergy;
10. Nonprofit health organizations
11. Local domestic violence programs; and

WHEREAS, the Board of Directors desires for the SHAC to operate cooperatively and effectively as an advisory body for the benefit of students.



BE IT THEREFORE RESOLVED THAT a majority of the members of the Board of Directors at a lawfully called board meeting posted and held pursuant to the Texas open meetings law hereby adopts the following resolutions:

SECTION 1. The Board of Directors hereby appoints the following members to the SHAC:

1. Dr. Pooja Kashyap
2. Dr. Ritu Dutta
3. Dr. Feng Zichun
4. Dr. Elizabeth Forster
5. Leslie Hoagland

SECTION 2. The Board of Directors hereby adopts the enclosed SHAC Bylaws and Operational Procedures and directs the SHAC to comply with its terms and with applicable state law and local policy pertaining to the SHAC's operation.

[Signature Page Follows]



MEMBERS VOTING IN FAVOR:

Signed by:

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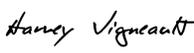
11/12/2025

Dr. Craig Barrett
Chairman, BASIS Texas Charter
Schools, Inc.

Signed by:

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Liz Smith
Board Member, BASIS Texas Charter
Schools, Inc.

DocuSigned by:

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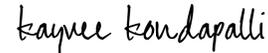
Harvey Vigneault
Board Member, BASIS Texas Charter
Schools, Inc.

Not in attendance
Dr. William C. Harris
Secretary and Treasurer, BASIS Texas
Charter Schools, Inc.

DocuSigned by:

629A19CA810D47B...

Dr. Joelle Bouldoukian-Choucair
Board Member, BASIS Texas Charter
Schools, Inc.

Signed by:

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Kayvee Kondapalli
Board Member, BASIS Texas Charter
Schools, Inc.

Signed by:

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Glenn Hamer
Board Member, BASIS Texas Charter
Schools, Inc.

Signed by:

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Dr. Bruce Gnade
Board Member, BASIS Texas Charter
Schools, Inc.

Enclosure
(SHAC Bylaws and Operating Procedure)

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS BOARD
RESOLUTION BTCS25-R18**

WHEREAS, the Board has conducted their annual performance reviews for the Executive Director and Superintendent; and

WHEREAS, the Board desires to adjust the compensation for both positions

IT IS THEREFORE RESOLVED, that the Board of Directors of BASIS Texas Charter Schools, Inc., at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, has conducted the annual performance reviews for the Executive Director and Superintendent

BE IT FURTHER RESOLVED, that the Board of Directors of BASIS Texas Charter Schools, Inc. approves the salary increase for the Executive Director and Superintendent

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC. ON THIS 10TH DAY OF NOVEMBER 2025.

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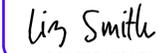
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON THE 10TH DAY OF NOVEMBER, 2025.

MEMBERS VOTING IN FAVOR:

Signed by:

0041165F64BA44B...

Dr. Craig Barrett
Chairman, BASIS Texas Charter Schools, Inc.

Signed by:

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Liz Smith
Board Member, BASIS Texas Charter Schools, Inc.

DocuSigned by:

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Harvey Vigneault
Board Member, BASIS Texas Charter Schools, Inc.

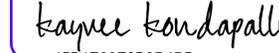
Not in attendance

Dr. William C. Harris
Secretary and Treasurer, BASIS Texas Charter Schools, Inc.

DocuSigned by:

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Dr. Joelle Bouldoukian-Choucair
Board Member, BASIS Texas Charter Schools, Inc.

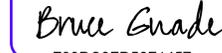
Signed by:

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Kayvee Kondapalli
Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

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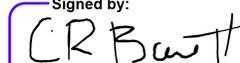
Glenn Hamer
Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

733DC3ED50E1457...

Dr. Bruce Gnade
Board Member, BASIS Texas Charter Schools, Inc.

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 Corporation, duly held on November 10, 2025 which Resolution is in full force and effect and has not been revoked or amended.

Signed by:

0041165E64BA44B...

Craig Barrett, Chairman 11/10/2025