



BASIS TEXAS CHARTER SCHOOLS, INC.
CONTRACT RATIFICATION APPROVAL
BOARD RESOLUTION BTCS26-R08

WHEREAS, the Texas Education Agency approved an Expansion Amendment for BASIS Texas to open a campus named Barrett Engineering Science and Technology Elementary School, with an effective date of July 1, 2026, per approval #085-25/1; and

WHEREAS, the Texas Education Agency approved a High-Quality Designation for the Barrett Engineering Science and Technology Elementary School, per approval #086-25/1; and

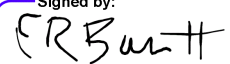
WHEREAS, the Board desires to authorize the Superintendent to submit a Non-Expansion Amendment to request an extension for the effective date of the Barrett Engineering Science and Technology Elementary School and accompanying High Quality designation from July 1, 2026 to July 1, 2027.

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:

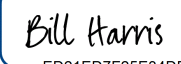
BE IT HEREBY RESOLVED THAT:

The request for the Superintendent to submit Non-Expansion Amendment request regarding the Barrett Engineering Science and Technology Elementary School and High Quality designation effective date is approved.

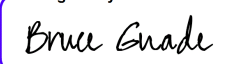
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON MAY 13, 2026.

Signed by:

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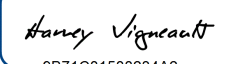
Dr. Craig Barrett
 Chairman, BASIS Texas Charter Schools, Inc.

DocuSigned by:

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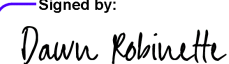
Dr. William C. Harris
 Secretary & Treasurer, BASIS Texas Charter Schools, Inc.

Signed by:

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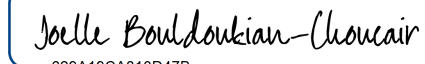
Dr. Bruce Gnade
 Board Member, BASIS Texas Charter Schools, Inc.

DocuSigned by:

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

Signed by:

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Dawn Robinette
 Board Member, BASIS Texas Charter Schools, Inc.

DocuSigned by:

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

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

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



BASIS TEXAS CHARTER SCHOOLS, INC.
CONTRACT RATIFICATION APPROVAL
BOARD RESOLUTION BTCS26-R09

WHEREAS, the Texas Education Agency approved an Expansion Amendment for BASIS Texas to open a campus named Barrett Engineering Science and Technology Upper School, with an effective date of July 1, 2026, per approval #085-25/2; and

WHEREAS, the Texas Education Agency approved a High-Quality Designation for the Barrett Engineering Science and Technology Upper School, per approval #086-25/2; and

WHEREAS, the Board desires to authorize the Superintendent to submit a Non-Expansion Amendment to request an extension for the effective date of the Barrett Engineering Science and Technology Upper School and accompanying High Quality designation from July 1, 2026 to July 1, 2027.

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 request for the Superintendent to submit Non-Expansion Amendment request regarding the Barrett Engineering Science and Technology Upper School and High Quality designation effective date is approved.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON MAY 13, 2026.

Signed by:

Handwritten signature of Dr. Craig Barrett in black ink.

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Dr. Craig Barrett

Chairman, BASIS Texas Charter Schools, Inc.

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Handwritten signature of Dr. William C. Harris in black ink.

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Dr. William C. Harris

Secretary & Treasurer, BASIS Texas Charter Schools, Inc.

Signed by:

Handwritten signature of Dr. Bruce Gnade in black ink.

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Dr. Bruce Gnade

Board Member, BASIS Texas Charter Schools, Inc.

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Handwritten signature of Harvey Vigneault in black ink.

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Harvey Vigneault

Board Member, BASIS Texas Charter Schools, Inc.

Signed by:

Handwritten signature of Dawn Robinette in black ink.

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Dawn Robinette

Board Member, BASIS Texas Charter Schools, Inc.

DocuSigned by:

Handwritten signature of Dr. Joelle Bouldoukian-Choucair in black ink.

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Dr. Joelle Bouldoukian-Choucair

Board Member, BASIS Texas Charter Schools, Inc.

Absent

Kayvee Kondapalli

Board Member, BASIS Texas Charter Schools, Inc.

Absent

Liz Smith

Board Member, BASIS Texas Charter Schools, Inc.

**BASIS TEXAS CHARTER SCHOOLS, INC.
CHARTER HOLDER OF BASIS TEXAS
BOARD RESOLUTION BTCS26-R10**

WHEREAS, the Board of Directors (the “Board”) of BASIS Texas Charter Schools, Inc., charter holder of Basis Texas (the “Corporation”), desires to modify by non-expansion amendment, the Open-Enrollment BASIS Texas Charter Schools, Inc., charter holder of BASIS Texas (CDN: 015-834); and

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

WHEREAS, the Board desires to rename the campus BASIS Texas (CDN: 015-834) to BEST Texas Charter Schools, Inc., d/b/a BTX Schools at a date coordinated with the Sole Member, with such change to become effective upon filing with the State; and

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

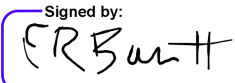
BE IT HEREBY RESOLVED THAT:

- BASIS Texas Charter Schools, Inc. be renamed **BEST Texas Charter Schools, Inc. d/b/a BTX Schools** at a date coordinated with the Sole Member, with such change to become effective upon filing with the State
- All accounts, governing documents and official instruments shall be changed to reflect this name change thereafter.
- The Superintendent of the Corporation and Board Chair are authorized to sign such other documents and take further action as may be necessary to fulfill this name change.

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF BASIS TEXAS CHARTER SCHOOLS, INC., ON THE 13th DAY OF MAY 2026.

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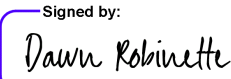
Members Voting In Favor:

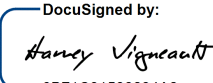
Signed by:

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Dr. Craig Barrett
Chairman

DocuSigned by:

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Dr. Joelle Choucair
Board Member

Absent
Liz Smith
Board Member

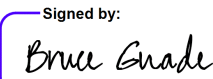
Signed by:

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Dawn Robinette
Board Member

DocuSigned by:

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Harvey Vigneault
Board Member

DocuSigned by:

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Dr. William C. Harris
Secretary/Treasurer

Absent
Kayvee Kondapalli
Board Member

Signed by:

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Dr. Bruce Gnade
Board Member