

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAM HOUSTON
STATE UNIVERSITY CHARTER SCHOOL REGARDING HIGH-QUALITY
CHARTER SCHOOL DESIGNATION**

WHEREAS, the Sam Houston State University Charter School (“SHSU-CS”) Board of Directors recognizes the importance of pursuing and maintaining high standards of academic excellence, financial stewardship, and organizational effectiveness; and

WHEREAS, the Texas Education Agency (“TEA”) provides the opportunity for charter schools that meet criteria of academic, financial, and operational success to receive the High-Quality Charter School Designation; and

WHEREAS, SHSU-CS has demonstrated a commitment to student success through effective governance, leadership, and instructional practices, as evidenced by strong student outcomes, sound fiscal management, and compliance with state and federal accountability requirements; and

WHEREAS, the High-Quality Charter School Designation will support SHSU-CS in sustaining its mission to provide equitable, innovative, and rigorous educational opportunities to all students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of SHSU-CS, meeting on this 22nd day of September 2025, hereby approves and authorizes the submission of the High-Quality Charter School Designation application to the TEA; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent, or designee, to take all necessary actions to complete and submit the application, including the execution of related documents, certifications, and assurances, on behalf of SHSU-CS.

Adopted on this the 22nd day of September, 2025, by the SHSU-CS Board of Directors.

Dr. Will Blackwell, Chair of the
Board of Directors