

**BOARD RESOLUTION FOR  
SOMERSET ACADEMIES OF TEXAS**

**WHEREAS**, the Board desires to modify by non-expansion amendment, the Open-Enrollment Charter of Somerset Academy, Inc., Charter Holder of Somerset Academies of Texas (CDN: 015-830); 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 Somerset Academy Preparatory (Campus Number 015830103) to Somerset Academy Oaks Prep effective [October 21, 2025]; and

**NOW, THEREFORE**, the Board of Directors Somerset Academies of Texas, 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:**

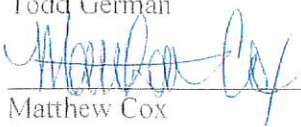
- Somerset Academy Preparatory be renamed **Somerset Academy Oaks Prep** effective [Oct. 21, 2025].
- The Superintendent, or designee, is authorized to submit a non-expansion amendment request to the Texas Education Agency consistent with the above resolution.

*[Signature Page Follows]*

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF SOMERSET ACADEMIES OF TEXAS, ON THIS, THE 21 DAY OF OCTOBER, 2025.

Members voting in favor:

  
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Todd German

  
\_\_\_\_\_  
Matthew Cox

\_\_\_\_\_  
Michael Fogerty

  
\_\_\_\_\_  
Rebecca Holt



\_\_\_\_\_  
Ana Mendez

  
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David Concepcion

#### CERTIFICATION

*The undersigned, being the Secretary of Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on October 21, 2025, which Resolution is in full force and effect and has not been revoked or amended.*



\_\_\_\_\_  
Secretary

10 / 21 / 2025