

**BOARD RESOLUTION AUTHORIZING
TEA WAIVER SUBMISSIONS**

Pioneer Technology & Arts Academy

WHEREAS, the Winter Storm Uri event of February 2021 resulted in the closure of

All Campuses from February 11, 2021 through February 19, 2021

&

Pioneer Technology & Arts Academy Greenville Campus 05780-002 from February 11, 2021 through February 23, 2021

in the best interest of, and for the safety of, the school's students and staff; and

WHEREAS, in many cases Pioneer Technology & Arts Academy employees and the families of students were forced to shelter in place or find alternative shelter in order to ensure the safety of their families; and

WHEREAS, the Texas Education Agency has issued guidance on the potential submission of Missed School Day Waivers and "Other" waivers related to school closures caused by Winter Storm Uri; and

WHEREAS, the Board desires to authorize submission of appropriate waiver requests to the Texas Education Agency related to school closures caused by Winter Storm Uri;

WHEREAS, the Board desires to authorize submission of appropriate waiver requests to the Texas Education Agency related to school closures caused by Winter Storm Uri;

WHEREAS, the Board desires to authorize Assurances for Special Education, Bilingual/ESL, Section 504, Dyslexia, Fingerprinting and Criminal Records ;

WHEREAS, the Board desires to authorize request Max Enrollment increase from 3500 to 5000 students and expedite charter renewal

NOW, THEREFORE, the Board of Directors of Pioneer Technology & Arts Academy employees, 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:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

The Superintendent is authorized to submit appropriate waiver requests to the Texas Education Agency in response to school closures caused by Winter Storm Uri.

The Superintendent is authorized to submit appropriate waiver requests to the Texas Education Agency in response to Special Education, Bilingual/ESL, Section 504, Dyslexia, Fingerprinting and Criminal Records;

The Superintendent is authorized to submit request Max Enrollment increase from 3500 to 5000 students;

The Superintendent is authorized to apply for expedited renewal;

**PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE
BOARD OF DIRECTORS OF PIONEER TECHNOLOGY & ARTS ACADEMY ON THE
__2nd__ DAY March _____ 2021.**

*****Signature Page Follow*****

Members Voting in Favor:



Director



Director



Director

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 March 2nd, 2021, which Resolution is in full force and effect and has not been revoked or amended.



Secretary 6/8/2021