

**BOARD RESOLUTION
FOUNDATION FOR RECOVERING YOUTH**

WHEREAS, Section 37.0814(c) of the Texas Education Code authorizes a school district board of trustees or the governing body of an open-enrollment charter school to adopt good cause exemption; and

WHEREAS, the Board of Directors of FOUNDATION FOR RECOVERING YOUTH, desires to opt out of using an armed security officer as specified in Education Code 12.104(a-1), 37.0814(b);

NOW, THEREFORE, the Board of Directors of FOUNDATION FOR RECOVERING YOUTH 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:

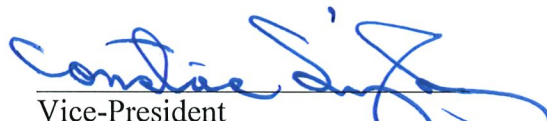
BE IT HEREBY RESOLVED THAT:

1. The Board of Directors of FOUNDATION FOR RECOVERING YOUTH declines to use an armed security officer as defined in Education Code 12.104(a-1), 37.0814(b) at HOUSTON HEIGHTS HIGH SCHOOL.
2. The Board of Directors of FOUNDATION FOR RECOVERING YOUTH adopts the alternative standard of hiring **one** school employee or a person with whom the district contracts who: has completed school safety training provided by a qualified handgun instructor certified in school safety under Government Code 411.1901, and carries a handgun on school premises in accordance with written regulations or written authorization of the district under Penal Code 46.03(a)(1)(A).

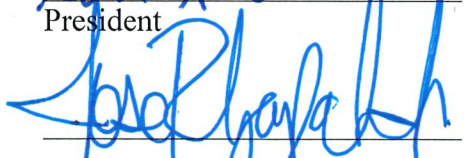
PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF HOUSTON HEIGHTS HIGH SCHOOL, ON THE 13 DAY OF AUGUST 2026.



President



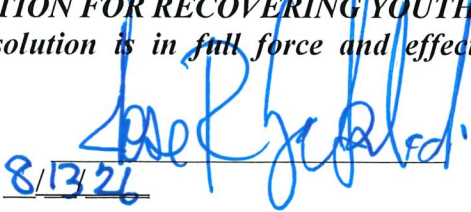
Vice-President



Secretary/Treasurer

The undersigned, being the Secretary of the Board of Directors, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the FOUNDATION FOR RECOVERING YOUTH, duly held on August 13th, 2026, which Resolution is in full force and effect and has not been revoked or amended.

Secretary


8/13/26

State of Texas

§
§

County of Harris

§

**FOUNDATION FOR RECOVERING YOUTH
BOARD RESOLUTION IN SUPPORT OF CERTIFICATION OF COMPLIANCE WITH
TEXAS EDUCATION CODE SECTIONS 11.005 AND 28.0022**

WHEREAS, Texas Education Code Section 39.008 requires open enrollment charter school superintendents to certify to the Texas Education Agency (“TEA”) by September 30th of each year that the open-enrollment charter school is in compliance with Section 11.005 of the Texas Education Code (Prohibition on DEI Duties) and with Section 28.0022 of the Texas Education Code (Certain Instructional Requirements and Prohibitions); and

WHEREAS, Texas Education Code Section 12.104(b)(3)(Z) specifies that Section 11.005 applies to open-enrollment charter schools and Texas Education Code 28.0022 specifies that it applies to open-enrollment charter schools; and

WHEREAS, the Board of Directors held a public meeting on 08/13/2026 that included an opportunity for public testimony on this matter and for which notice was posted on the school's Internet website at least seven days before the date on which the board meeting was held; and

WHEREAS, a copy of the board meeting notice is attached hereto as Exhibit A to this resolution; and

WHEREAS, during the 08/13/2026 board meeting, the Superintendent presented to the Board of Directors the compliance information captured in Exhibit B to this resolution.

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

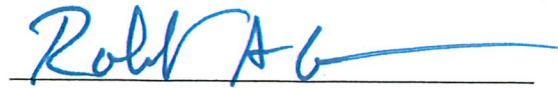
SECTION 1. The Board of Directors hereby resolves to approve the Exhibit B compliance information presented by the Superintendent at the public meeting of the Board of Directors held on 08/13/2026 and finds that Houston Heights High School is in full compliance with Texas Education Code Sections 11.005 and 28.0022.

SECTION 2. The Superintendent is hereby directed to certify compliance with Texas Education Code Sections 11.005 and 28.0022 by submitting a completed certification form to TEA in the manner and means directed by TEA. The Board of Directors understands that TEA must post the completed certification on the TEA’s Internet website.

(Signature Page Follows)

PASSED AND APPROVED BY THE MAJORITY OF MEMBERS OF THE BOARD OF DIRECTORS OF FOUNDATION FOR RECOVERING YOUTH, ON THE 13th DAY OF August 2026.

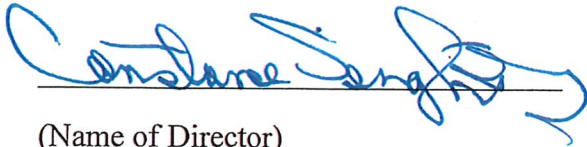
Members Voting in Favor of Resolution:



(Name of Director)



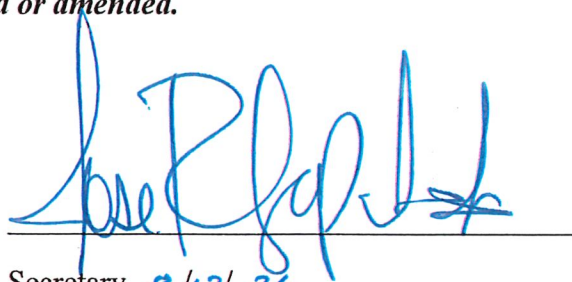
(Name of Director)



(Name of Director)

CERTIFICATION

The undersigned, being the Secretary of the Charter Holder, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on August 13th, 2026, which Resolution is in full force and effect and has not been revoked or amended.



Secretary 8/13/26

Exhibit A

(Board Meeting Agenda Posting)

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS
FOUNDATION FOR RECOVERING YOUTH, INC.**

August 13, 2026

Notice is hereby given that a Meeting of the Board of Directors
of the Foundation for Recovering Youth will be held on the 13th day of August at 5:00 pm
at 1125 Lawrence Street, Houston, TX, 77008

1. Call to Order
2. Hearing of Citizens
3. Approve minutes of the December 18th, 2025 Board meeting.
4. Business Manager report on finance.
5. Discuss, consider, and approve the modified budget for FY2026.
6. Discuss, consider, and approve the budget for FY2027.
7. Discuss, consider, and approve increasing the school contribution for insurance to \$450/month.
8. Discuss, consider, and approve the 2026-2027 TEKS Certification Form.
9. Superintendent report on 2026 Accountability Rating.
10. Discuss, consider, and approve attending the 2026 Texas Public Charter Schools Conference scheduled for September 28–30, 2026 (Mon-Wed) in Dallas.
11. Discuss, consider, and approve the SLHA new legislatively required policies and actions.
 - 11.1. PG-1.101 Board Policy and Administrative Procedures
 - 11.2. PG-1.601 Integrated Pest Management
 - 11.3. PG-3.206 Released Time Courses
 - 11.4. PG-3.312 School Safety Transfers
 - 11.5. PG-3.318 Concussion Response Policy
 - 11.6. PG-3.321 Student Health Advisory Council
 - 11.7. PG-3.405 Required Period of Prayer and Reading of Religious Texts (no policy)
 - 11.8. PG-4.204 Reporting Employee Misconduct
 - 11.9. PG-4.211 Prohibition on Diversity, Equity, and Inclusion Duties
 - 11.10. PG-4.212 Instructional Requirements and Prohibitions
 - 11.11. PG-4.606 Use of Artificial Intelligence
12. Discuss, consider, and approve a board resolution in support of certification of compliance with TEC sections 11.005 and 28.0022
13. Discuss, consider, and approve developing an Integrated Pest Management program.
14. Discuss, consider, and approve the TEC 39.008 Certification of Compliance with Certain Laws Required.
15. Discuss, consider, and approve the FY26 Good Cause Exception and Alternative Standard with one armed security guard.
16. Distribute the Multi-Hazard Emergency Operations Plan and Reunification for Schools Annex.
17. 2026 Charter FIRST – Preliminary report is 100%

18. Status Report from Erica McCreedy, Superintendent. Items to be discussed include:

18.1.1. Student enrollment data

18.1.2. Other items deemed appropriate by the Superintendent

19. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 of the Open Meetings Act, for the following purposes:

19.1. Personnel:

19.1.1. Consider and approve teaching assignments for all instructional staff, new teachers for current vacancies, administrative staff, office personnel and custodial staff.

19.2. Legal:

19.2.1. Consultation with legal counsel concerning matters on which the attorney's duty to the school under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws

20. Closed or Executive Session Authority

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.074, 551.082, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meeting in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

RECONVENE IN OPEN MEETING

1. Consider Approval of Agenda Items, including Closed Session Matter

Adjourn

Posted August 04, 2026 HHHS Lobby

Erica McCreedy, School Superintendent

Exhibit B

Compliance Certification Information

A. Compliance with Texas Education Code Section 11.005(c).

- a. Policy Description: Board Policy 4.212 incorporates the essential elements of Section 11.005 including: the statutory definition of DEI duties, a prohibition against the assignment DEI duties, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in or assigns DEI duties, and the limitations of the DEI prohibitions as set forth in the statute.
- b. Manner of Notice: All employees and contractors were provided with both paper and electronic copies of Houston Heights High School Board Policy 4.212 and received training on the policy's intentions.
- c. Prior Policy or Program Changes: No prior programs, procedure, or trainings were altered to ensure compliance with Section 11.005. Minor formatting and numbering changes were the only modification to the policy.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 11.005.

B. Compliance with Texas Education Code Section 28.0022(h).

- a. Policy Description: Board Policy 4.213 incorporates the essential elements of the statute including: the prohibited classroom discussions and activities, the applicable exceptions to the prohibited classroom discussions and activities, the prohibition of penalties against students, the circumstances under which disciplinary action may be taken against an employee or contractor who intentionally or knowingly engages in conduct prohibited by the policy, and a requirement for the school to distribute the policy to each employee and contractor.
- b. Manner of Notice: All employees and contractors were provided with both paper and electronic copies of Houston Heights High School Board Policy 4.212 and received training on the policy's intentions.
- c. Prior Policy or Program Changes: No prior policies programs, procedure, or trainings were altered to ensure compliance with this Section 28.0022. Minor formatting and numbering changes were the only modification to the policy.
- d. Cost Saving Resulting from Compliance: The school has not realized any cost savings resulting from actions taken by the school to comply with Section 28.0022.