

## **WESTLAKE ACADEMY**

### **WA RESOLUTION 25-12**

#### **A RESOLUTION OF THE WESTLAKE ACADEMY BOARD OF TRUSTEES APPROVING AN AMENDMENT TO THE WESTLAKE ACADEMY ADMISSIONS POLICY**

**WHEREAS**, Westlake Academy's mission is to support students as they become compassionate, life-long learners through an internationally-minded, balanced education that empowers students to contribute to our interconnected world; and

**WHEREAS**, the proposed resolution supports updating the Admissions Policy; and

**WHEREAS**, the revisions will ensure the fair and effective implementation of the admission process and will increase the efficient use of staff resources; and

**WHEREAS**, the Board of Trustees finds that the passage of this Resolution is in the best interest of the students, their parents, and faculty of Westlake Academy as well as the citizens of Westlake.

#### **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WESTLAKE ACADEMY:**

**SECTION 1:** That, all matters stated in the recitals herein above are found to be true and correct and are incorporated herein by reference as if copied in their entirety.

**SECTION 2:** That, the Westlake Academy Board of Trustees hereby approves the Westlake Academy Admissions Policy attached to this resolution as ***Exhibit "A"***.

**SECTION 3:** That, the Westlake Academy Board of Trustees authorizes the Head of School to submit the amended Admissions Policy to the Texas Education Agency for approval as an amendment to the Charter to operate Westlake Academy as an open-enrollment charter school and to make any non-substantive revisions to the Admissions Policy if necessary to obtain approval by the Texas Education Agency.

**SECTION 4:** If any portion of this resolution shall, for any reason, be declared invalid by any court of competent jurisdiction, such invalidity shall not affect the remaining provisions hereof and the Council hereby determines that it would have adopted this Resolution without the invalid provision.

**SECTION 5:** That this resolution shall become effective from and after its date of passage.

**PASSED AND APPROVED ON THIS 20<sup>th</sup> DAY OF MAY 2025.**

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Kim Greaves, Board President

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Tammy Reeves, Board Trustee

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Michael Yackira, Board Trustee

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Todd Gautier, Board Trustee

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T. J. Duane, Board Trustee

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Kevin Smith, Board Trustee

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Dr. Kelly Ritchie, Head of School

**ATTEST:**

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Dianna Buchanan, Board Secretary

**APPROVED AS TO FORM:**

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Janet S. Bubert, School Attorney