



## Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200  
San Angelo, Texas 76901  
Monday February 25, 2019  
1:30 p.m.

### Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: January 22, 2019**
3. **Convene into Closed Session pursuant to Tex. Gov't Code § 551.072,**  
Deliberation regarding real property, Tex. Gov't Code § 551.074,  
Deliberations about Personnel
4. **Reconvene into Open Session**
5. **Action/Discussion Items**
  - a) **Academic Programs**
    - Proposal for Innovative Course *Student Leadership* for state elective credit
  - b) **School Calendar**
    - 2019-2020 School Calendar
  - c) **TEA Request**
    - Attendance Waiver
    - Staff Development Waiver
  - d) **Real Estate**
    - Possible Purchase of Property
    - Lease Agreements
6. **Administrator Reports**
  - Chief Executive Officer Report
  - Chief Administration Officer Report
  - Chief Operation Officer Report
7. **Those registered to speak** (3 minutes/speaker)
8. **Adjournment** If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. TLC Academy reserves the right to video and/or audio tape this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD or audio tape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on  
[February 20, 2019 at 9:00a.m.]