



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

April 18, 2019 12:00 pm

Item Description

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Open Forum
6. Information Items
 - a. Enrollment Report on A+ Academy and Inspired Vision Academy
 - b. Strategic Planning Reception – April 22nd from 3:00 pm to 4:00 pm
 - c. A+ Secondary Graduation: May 25th 2:00 pm @ 455 S Masters
IV Secondary Graduation: May 25th 10:00 am @ 445 S Masters
 - d. Superintendent Updates
 1. TCSA Conference San Antonio October 28th – 30th
 2. Update on postponement of A+ Stadium Groundbreaking Ceremony
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider IRS Form 990
 - d. Consider Allotment and TEKS Certification 2019-2020 for A+ and Inspired Vision Academies
8. Closed Session
 - a. Discuss Personnel
As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss potential candidates for the A+ Charter School Board of Trustees
9. Adjourn

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.