



## Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200

San Angelo, Texas 76901

**Monday, October 22, 2018**

**1:30 p.m.**

### Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes:** From August 31, 2018
3. **Convene into Closed Session pursuant to Tex. Gov't Code § 551.072,**
  - a. Deliberation regarding real property, Tex. Gov't Code § 551.074,
  - b. Deliberations about Personnel
4. **Reconvene into Open Session**
5. **Amendment**
  - Consider Approval of Expansion
6. **Action/Discussion Items**
  - a) **Finance**
    - Consider Approval of the 2018-2019 Budget Amendment
    - Consider Approval of the Quarterly Investment Report ending August 31, 2018
    - Consider Approval of the Investment Policy and Designation of the Investment Officers
  - b) **Contracts**
    - N/A
  - c) **Real Estate**
    - Property Lease Agreements
  - d) **Policy and Procedures**
    - Presentation of ESL Program Annual Evaluation
    - Presentation of Special Education Policies and Procedures / New TEA Legal Framework
7. **Administrator Reports**
  - Chief Executive Officer Report
  - Chief Administrative Officer Report
  - Chief Operations Officer Report
8. **Public Hearing on Texas Leadership's Charter FIRST, Financial Accountability Rating System Administrator Reports.**
  - a. TLCA Academy will report the Charter FIRST rating for 2017-2018 issued by Texas Education Agency.
    - i. Financial Management Report
    - ii. Reimbursement to the Superintendent and Board of Directors
      1. Public comment on Report
9. **Those registered to speak** (3 minutes/speaker)
10. **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. TLCA 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 [October 18, 2018 at 1:30 p.m.]**