



8225 Bruton Road Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

May 16, 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
 - b. Strategic Plan Update
 - c. Academic Plan Update
 - d. TCSA Conference Verification of Attendees in October 2019
7. Action Items
 - a. Consider Selection of Board Member
 - i. Gene Walker
 - b. Consider Minutes of Previous Meetings
 - c. Consider Financial Reports
 - d. Consider Resolution Authorizing the Engagement of Hunton, Andrews, & Kurth LLP as Bond Counsel
 - e. Consider Resolution Authorizing Non-Revolver Line of Credit and Taxable Term Loan
 - f. Consider Resolution Authorizing a Change of Depository Bank
 - g. Consider Reimbursement Resolution
 - h. Consider Summer Projects Expenditures in Excess of \$50,000 for IV Academies Roof Repairs
 - i. Consider Summer Projects Expenditures in Excess of \$50,000 for A+ Academies Roof and HVAC Replacement
 - j. Consider Summer Project Expenditures in Excess of \$50,000 for Home Office Roof Repairs
8. Closed Session
 - a. Discuss Personnel
As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss personnel issues 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.