



8225 Bruton Road

Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

June 20, 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/Application Report
 - b. Summer School Enrollment
 - c. TCSA Conference Verification of Attendees in October 2019
7. Action Items
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
 - c. Consider Lease Purchase of Video Surveillance
 - d. Consider Approval of Waiver Days
 - e. Consider Action regarding expansion to IVE North Campus
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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

June 17, 2019, at 9:00 a.m.