



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

April 19, 2018 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. A+ Secondary Graduation: May 26th 10:00am @ 455 S Masters
IV Secondary Graduation: May 26th 2:00pm @ 445 S Masters
7. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider Selection of the CM At Risk Method for the A+ Charter Schools Stadium Renovation Project
 - d. Consider Approval of the CM At Risk Contractor for the A+ Charter Schools Stadium Renovation Project
 - e. Consider Approval of Prosperity Bank Credit Application
 - f. Consider Summer Project Expenditures in Excess of \$50,000 for A+ Academies
 - g. Consider Summer Project Expenditures in Excess of \$50,000 for Inspired Vision Academies
 - h. Consider School Calendar 2018-2019 for A+ and Inspired Vision
8. 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.