

**Eagle Advantage Schools, Inc. / Advantage Academy -  
Board Meeting Friday, June 8, 2018 - 8:30 a.m.**

**4009 Joseph Hardin Dr. Dallas, TX 75236**

At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board.

- I. Call to Order/Establish Quorum**
- II. Acceptance of Minutes of the Board from prior Board meeting**
- III. Speakers on the Public Sign-up sheet: 3 minute limit “per speaker.” Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.**
- IV. Action Items (Open Session)**
  - a. Update on School Safety measures, per last board meeting**
  - b. Review and Approve FY2018 Second Amended Financial Budget**
  - c. Review Current Year Operating Budget and Financial Statements as of April, 2018**
  - d. Review the Management Consultant Report regarding the Bond Covenant Requirement**
  - e. Review and Approve TRS Benefits Updates**
  - f. Approve Pre-K tuition**
- V. Action Items: (Closed Session)**

**NA**
- VI. Action Items for Approval of Items discussed and included in closed session: (Open session)**

**NA**
- VII. Propose next board meeting -**
  - a. August 3, 2018**
  - b. August 17, 2018 - 20 year celebration**

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Angela McDonald  
Superintendent/President

Agenda posted: Tuesday, June 5th, 8:00a.m.