



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

March 21, 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. Public Hearing Texas Academic Performance Report
 - a. Open Hearing
 - b. Presentation
 - c. Comments
 - d. Close Hearing
6. Open Forum
7. Information Items
 - a. Enrollment Report on A+ Academy and Inspired Vision Academy
 - b. Superintendent Updates
8. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider Approval of Strategic Plan
 - d. Consider CM At Risk Contractor for the Ellenwood Pre-Kinder Project
 - e. Consider Approval of Workers Compensation Insurance
 - f. Consider Approval of Board Meeting Schedule
9. Closed Session
 - a. Discuss Personnel

As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss potential candidates for the A+ Charter School Board of Trustees
10. 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 _____, at _____.