

**Eagle Advantage Schools, Inc. / Advantage Academy -
Board Meeting Wednesday, August 29, 2018 - 8:30 a.m., 618 W. Wheatland Rd., Duncanville, TX
75116**

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. Updates on Financial and Student Performance Accountability**
 - b. Approve 2018-2019 Waiver Days**
 - c. Approve 2018-2019 Proposed Financial Budget**
 - d. Approve Final 2017-2018 Financial Budget**
 - e. Updates on school safety at each campus**
- V. Action Items: (Closed Session)**
 - a. NA**
- VI. Action Items for Approval of Items discussed and included in closed session: (Open session)**
 - a. NA**
- VII. Discuss Board Trainings**
 - a. TCSA**
 - b. Online via Region 10 or TCSA**
 - c. Other Options**
- VIII. Propose board meeting dates**

Angela McDonald
Superintendent/President
Agenda posted: August 26, 2018