



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

March 22, 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. Closed Session – *Pursuant to Texas Open Meetings Act Section 551.082, a Board may choose to deliberate issues as identified below in closed session.*
 - a. Student/Parent Level III Grievance
6. Public Hearing-2016-2017 Texas Academic Performance Report
 - a. Open hearing
 - b. Presentation – Barbara Gibson
 - c. Comments
 - d. Close Hearing
7. Open Forum
8. Information Items
 - a. A+ Field Renderings and Updated Schedule by Claycomb Associates, Architects
 - b. Enrollment Report on A+ Academy and Inspired Vision Academy
 - c. School Board Recognition
 - d. Discuss Board Training w/Dr. Brasseaux and June 27-29 Network Summer Summit
 - e. A+ Secondary Graduation: May 26th 10:00am @ 455 S Masters
IV Secondary Graduation: May 26 2:00pm @ 445 S Masters
 - f. Introduction of Lance Prothro the new A+ Charters Controller
9. Action Items
 - a. Consider Minutes of Previous Meeting
 - b. Consider Financial Reports
 - c. Consider PIC Code Budget Amendment
 - d. Consider E-Rate Technology Expenditure in Excess of \$50,000 for A+ and IV Elementary Campuses
 - e. Consider Technology Expenditure in Excess of \$50,000 for Computer Labs for A+ and Inspired Vision Academies
 - f. Consider Allotment and TEKS Certification for 2018-19 for A+ and Inspired Vision
 - g. Consider SPED Updates
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 _____.

For the Board