



## **Notice of 501c3 Board and School Board Meeting**

8225 Bruton Road, Dallas, TX 75217

January 12, 2017 6:00 pm

### **Item Description**

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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. Action Items
  - a. Consider Adoption of Independent Auditors Report for 2015-16 school year
  - b. Consider Minutes of Previous Meeting
  - c. Consider Financial Reports
  - d. Consider Foster Care Policy
  - e. Consider Targeted Improvement Plans for A+ Academy and Inspired Vision Academy
7. Information Items
  - a. 445 S. Masters Progress Presentation by Christopher Hunt, Claycomb Associates
  - b. Enrollment Report on A+ Academy and Inspired Vision Academy
  - c. Annual Statement of Disclosure and Compliance
  - d. A-F Rating Report for Inspired Vision Academy and A+ Academy
  - e. Board Training Date
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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_,  
at \_\_\_\_\_.

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For the Board