



8225 Bruton Road Dallas, TX 75217

Notice of 501c3 Board and School Board Meeting

March 20, 2014 6:00 pm

- 1. Call Board Meeting to Order
- 2. Invocation
- 3. Pledge of Allegiance to the US Flag
- 4. Pledge of Allegiance to the Texas Flag
- 5. Public Hearing on Texas Academic Performance Report for A+ Academy and Inspired Vision Academy
- 6. Open Forum
- 7. Items for Action
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
 - c. Consider approval of IRS Form 990
 - d. Consider Instructional Materials Allotment and TEKS Certification
 - e. Consider Waiver for Missed Instructional Days
 - f. Consider Local Policy 400.081 "School Day Interruptions"
- 8. Discussion and Information Items

 - a. Enrollment Report
 - b. Information on Returning Student and New Student Applications
 - c. National Charter Schools Week

- 9. 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