

**VANGUARD ACADEMY  
BOARD MEETING  
October 20, 2015  
5:30 p.m.**

The order in which the agenda is followed is subject to change by the Board. 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, Texas Government Code, Chapter 551, Sub-chapters D&E or Gov: Code Section 418.183(F). The Board may at any time move into closed session.

**Agenda**

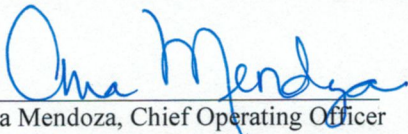
- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for September 2015
- F. Review and approve Board Minutes for September 29, 2015
- G. Old Business:
  - 1. Edinburg Construction
    - a) Expense List (see attached)
    - b) Bids (see attached)

H. New Business:

Convene in closed session as authorized by the Texas Government Code, Chapter 551, and Section 551.071 through 551.084. (If necessary)

- 1. Resolution for campus name changes
- 2. 2015-2016 Employee Contracts & Resignation (see attached)
- 3. Amend 2015-2016 Charter Academic Calendar (see attached)
- 4. Fresh Air Units (see attached)
- 5. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.

  
Ana Mendoza, Chief Operating Officer