



Notice of 501c3 Board and School Special Board Meeting

8225 Bruton Road, Dallas, TX 75217

May 18, 2017

12:10 noon

Item Description

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. Information Items
 - a. School Highlights – A+ Knightettes - Texas State Grand Champion Recipients and the IVSS Texas Charter League State Football Championship Title
 - b. 445 S. Masters Progress Presentation by Christopher Hunt, Claycomb Associates
 - c. Discussion of attendees to upcoming June 16-17, 2017 Network Summer Summit, Austin, Tx and the TCSA Conference October 11-13, 2017, Grapevine, Tx
 - d. Enrollment Report on A+ Academy and Inspired Vision Academy
 - e. Board OnTrack Presentation
7. Action Items
 - a. Consider Minutes of Previous Meetings
 - b. Consider Financial Reports
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 _____.

For the Board