



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

8225 Bruton Road, Dallas, TX 75217

August 17, 2017      12:00 noon

### **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. Information Items
  - a. Budget Workshop 2017-2018 for A+ Academy and Inspired Vision Academy
  - b. Enrollment Report & Campus updates on A+ and Inspired Vision Academies
  - c. TCSA Conference October 11-13, 2017 Grapevine, Tx
6. Action Items
  - a. Consider minutes of previous meetings
  - b. Consider Financial Reports
  - c. Consider 2017-2018 School Calendar Amendment
  - d. Consider Senate Bill 1566 Section 8 "Patriotic Societies"
7. 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.*