



Notice of 501c3 Board and School Board Meeting

August 27, 2015

6:00 pm

8225 Bruton Road, Dallas, TX 75217

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Information Items
6. Action Items
 - a. Consider policy on Net Assets – Local Policy 100.022
 - b. Consider 2015-16 Budget for A+ Academy and Inspired Vision Academy
 - c. Consider Student Code of Conduct for A+ Charter Schools campuses
7. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.*
 - a. Discuss Personnel
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 **August 24, 2015**, at **3:00 PM**.

For the Board