



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

8225 Bruton Road, Dallas, TX 75217

October 13, 2016 6:00 pm

### **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. Enrollment Report on A+ Academy and Inspired Vision Academy
  - b. 445 S. Masters Progress Presentation by Claycomb Associates, Architects
6. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Certificate of Corporate Resolution and Incumbency for A+ Secondary Academy
  - d. Consider Resolution to join Texas League of Community Charter Schools
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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_,  
at \_\_\_\_\_.

\_\_\_\_\_  
For the Board