



Rylie Family Faith Academy, Inc.

8225 Bruton Road

Dallas, TX 75217

Notice of 501c3 Board and School Board Meeting

August 29, 2013

6:00 pm

Rylie Family Faith Academy is the 501 (c)(3) nonprofit corporate charter holder of A+ Academy and Inspired Vision Academy, public charter schools. A special meeting of the Board of Directors of the corporate charter holder of these two charter schools will be held in the conference room of the RFFA Administration offices located at 8225 Bruton Road, Dallas, TX 75217, at the date and time listed above. The subjects to be discussed, considered or acted upon are:

1. Call to Order
2. Invocation
3. Pledge of Allegiance to the US Flag
4. Pledge of Allegiance to the Texas Flag
5. Items for Discussion
6. Items for Action
 - a. Consider 2013 – 14 Budget for A+ Academy and Inspired Vision Academy
 - b. Consider TEA Waiver applications for both schools pertaining to the following:
 - i. Early Release for Staff Development – 6 days
 - ii. Modified Schedule for State Assessment Days
 - iii. Teacher Data Portal of the Texas Assessment Management System
 - iv. Timeline for Accelerated Instruction
 - c. Consider Resolution allowing A+ Academy to participate in Region 12's RFP Manager for E rate purposes
 - d. Consider Resolution allowing Inspired Vision Academy to participate in Region 12's RFP Manager for E rate purposes
7. Closed Session
 - a. Discuss personnel for 2013 – 2014 (Section 551.074)
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