



Notice of 501c3 Board and School Board Meeting

December 19, 2014 10:00 a.m.

Item Description

1. Call Meeting to Order
2. Action Items
 - a. Consider Charter Renewal Application for A+ Academy
 - b. Consider Charter Renewal Application for Inspired Vision Academy
 - c. Consider Highly Qualified Report for A+ Academy
 - d. Consider Highly Qualified Report for Inspired Vision Academy
3. Information Items
 - a. Christmas Holiday schedule
 - b. Other items as necessary
4. 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