

VANGUARD ACADEMY
BOARD MEETING
January 20, 2015
5:30 p.m.

The order in which the agenda is followed is subject to change by the Board. 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, Texas Government Code, Chapter 551, Sub-chapters D&E or Gov: Code Section 418.183(F). The Board may at any time move into closed session.

Agenda


- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for October and November 2014
- F. Review and approve Board Minutes for November 18, 2014 and Emergency Meeting December 8, 2014
- G. Old Business:
 - 1. Vanguard Academy Garage
 - a) Expense List (see attached)
 - b) Bids (see attached)
 - 2. Addition to Multi-purpose Building
 - a) Expense List (see attached)
- H. New Business:
 - A. Convene in closed session as authorized by the Texas Government Code, Chapter 551, and Section 551.071 through 551.084. (If necessary)
 - B. Financial Audit (see attached)
 - C. New Employee Contracts 2014-2015 (see attached)
 - D. Vendor Contract: MAFE Computer Services (see attached)
 - E. Texas Academic Performance Report (see attached)
 - F. Purchase Contract Edinburg Property for Additional Site (see attached)
 - G. Resolution and Amendment Forms for Additional Site (see attached)

- H. Business Plan for Additional Site (see attached)
 - 1. Business Plan Summary
 - 2. Statement of Need
 - 3. Current and Projected Financials
 - 4. Unaudited Statements
 - 5. Pro Forma Budget & Estimate of State Aid Templates
 - 6. Foundation School Program Statement
 - 7. Statement of the Use of Debt Instrument
 - 8. Statement of Incremental Costs (Facilities, Furniture, Equipment & Personnel)

- I. Financing for Edinburg Campus (see attached)
- J. Alamo Campus: Chiller System
- K. Alamo Campus: Convert Air Condition System to DX System
- L. Secondary Campus: Fresh Air Return Units
- M. Informational: Board Training
 - 1. Charter School Solutions Handbook
 - 2. Board Suggestions and Directives
 - a) Principal's Report
 - b) Goal Setting
 - c) Consultant to Evaluate Vanguard Academy

- N. Convene in open session and take appropriate action on items discussed in closed session (If applicable)
- O. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act.



Ana Mendoza, Chief Operating Officer