



8225 Bruton Road

Dallas, TX 75217

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

**Jan. 23, 2014 6:00 pm**

A+ Charter Schools, Inc. is the 501 (c)(3) nonprofit corporate charter holder of A+ Academy and Inspired Vision Academy, public charter schools. A regular meeting of the Board of Directors of the corporate charter holder of these two charter schools will be held at the A+ Charter Schools 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 Board Meeting to Order
2. Invocation
3. Pledge of Allegiance to the US Flag
4. Pledge of Allegiance to the Texas Flag
5. Open Forum
6. Items for Action
  - a. Consider Minutes of Previous Meetings
  - b. Consider Financial Reports
  - c. Consider 2012 – 13 Independent Audit
  - d. Consider Resolution for A+ Academy charter amendment
  - e. Consider Resolution for Inspired Vision Academy charter amendment
  - f. Consider approval of lease agreement for security cameras
  - g. Consider approval of real estate contract for purchase of 1000 Ellenwood Drive
7. Discussion and Information Items
  - a. Enrollment Report
  - b. Discussion of District planning process for 2014 – 2015 school year
8. Closed Meeting
  - a. Discussion of personnel
9. Consider Items from Closed Meeting
10. 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