



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

8225 Bruton Road, Dallas, TX 75217

November 10, 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. 445 S. Masters Progress Presentation by George DeJohn, Claycomb Associates Representative
  - b. Enrollment Report on A+ Academy and Inspired Vision Academy
  - c. Introduction of Jimmy Trotter, A+ Academy Secondary Principal
  - d. A-F System
  - e. Discuss 2016-2017 Governance Reports
  - f. Discuss possible dates for Board Trainings
6. Action Items
  - a. Consider Minutes of Previous Meeting
  - b. Consider Financial Reports
  - c. Consider Revision to the A+ Charter Schools, Inc. Activity Fund Handbook
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 \_\_\_\_\_.

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For the Board