



Notice of 501c3 Board and School Board Meeting

June 11, 2015 6:00 pm

8225 Bruton Road, Dallas, TX 75217

1. Call Meeting to Order
2. Pledge of Allegiance to US flag
3. Pledge of Allegiance to Texas flag
4. Invocation
5. Open Forum
6. Information Items
 - a. Introductions
 - b. Final Enrollment Report
 - c. Update on Construction/Facilities projects
 - d. The Charter School Summit, June 30 – July 1, Austin
 - e. 2015-16 A+ Charter Schools Organizational Chart
7. Action Items
 - a. Consider minutes of previous meetings
 - b. Consider Financial Reports
 - c. Consider Resolution to submit non-expansion amendment for Inspired Vision
 - d. Consider Resolution to submit non-expansion amendment for A+
 - e. Consider A+ Charter Schools Federal Grant Policies and Procedures Manual
 - f. Consider Cancellation of July meeting
8. Closed Session - *Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.*
9. 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 **June 8, 2015**, at **3:00 PM**.

For the Board