



Notice of 501c3 Board and School Board Meeting

8225 Bruton Road, Dallas, TX 75217

December 14, 2017 12:00 noon

Item Description

1. Call Public Hearing to Order
 - a. Public Hearing on School FIRST Reports – Gene Walker
 1. A+ Academy
 2. IV Academy
 - b. Discussion of Information
2. Close Public Hearing
3. Call Meeting to Order
4. Pledge of Allegiance to US flag
5. Pledge of Allegiance to Texas flag
6. Invocation
7. Information Items
 - a. Enrollment Report on A+ Academy and Inspired Vision Academy
 - b. Holiday Schedule
8. Action Items
 - a. Consider Independent Audit Report
 - b. Consider Stadium Additions and Renovations as presented by Claycomb Associates
 - c. Construction delivery method for Stadium Additions and Renovations, Claycomb Associates
 - d. Consider Minutes of Previous Meetings
 - e. Consider Financial Reports for October 2017 and November 2017
 - f. Consider Charter School Board – Student Policies for A+ and Inspired Vision Academies
 - g. Consider Annual FERPA Confidentiality Notice for A+ and Inspired Vision Academies
 - h. Consider Property and Liability Insurance Contract Renewal Expenditures A+ Academy
 - i. Consider Property and Liability Insurance Contract Renewal Expenditures IV Academy
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 _____,
at _____.

For the Board