



8225 Bruton Road

Dallas, TX 75217

Notice of 501c3 Board and School Board Meeting

Feb. 13, 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 Budget Amendment
 - d. Consider Policy 400.020 Admissions and Enrollment
 - e. Consider Resolution for Inspired Vision Academy charter amendment
 - f. Consider selection of a Board Vice President
 - g. Consider 2014 – 2015 School Calendar
7. Discussion and Information Items
 - a. Enrollment Report
 - b. Discussion of property evaluation for 1000 Ellenwood
 - c. Demonstration of Security Cameras
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