



8225 Bruton Road Dallas, TX 75217

Notice of 501c3 Board and School Board Meeting

April 10, 2014 6:00 pm

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 updated Financial Management and Grant Management Guides
 - d. Consider Board Resolution to provide additional funding to TCSA for school finance litigation
 - e. Consider lease agreement with Stewart Organization for copy machines
 - f. Consider approval of purchase in excess of \$50,000
7. Discussion and Information Items
 - a. Enrollment Report
 - b. Information from Admission/Enrollment Lottery
 - c. National Charter Schools Week
8. Closed Session
 - a. Discuss Contract status for Superintendent
9. Consider items discussed in Closed Session
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