



8225 Bruton Road Dallas, TX 75217

Agenda of 501c3 Board and School Board Meeting

November 19, 2015 6:00 pm

Item Description

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. Enrollment Report
 - b. Holiday Schedule
7. Action Items
 - a. Consider minutes of previous meetings
 - b. Consider Financial Reports
 - c. Consider Engagement of Sutton, Frost, Cary LLP as Independent Auditor for 2014-15 School Year
 - d. Consider RESOLUTION OF THE BOARD OF DIRECTORS OF A+ CHARTER SCHOOLS, INC. AUTHORIZING A BORROWING FROM THE NEWARK HIGHER EDUCATION FINANCE CORPORATION TO FINANCE EDUCATIONAL FACILITIES, APPROVING THE ISSUANCE OF BONDS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO, AND CONTAINING OTHER MATTERS RELATED THERETO
 - e. Consider Reschedule of December Board meeting
8. Closed Session
 - a. Discuss Personnel
As permitted by Section 551.074 by the Texas Open Meetings Act, specifically to discuss pending resignation of a board member.
9. Action Items from Closed Session
 - a. Consider resignation of Board member
 - b. Consider reorganization of Board
 - c. Consider Local Policy 200.061 Directors Terms of Office
 - d. Consider Local Policy 200.062 Director Emeritus
 - e. Consider appointment of Director Emeritus
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.