



Texas Leadership Charter Academy

"Leaders in Training"

Board of Directors Meeting

5687 Melrose Ave, 2nd Floor Rm 200

San Angelo, Texas 76901

Monday January 9, 2017

1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes**
3. **Convene into Closed Session pursuant to Tex. Gov't Code § 551.072,**
Deliberation regarding real property, Tex. Gov't Code § 551.074,
Deliberations about Personnel
4. **Reconvene into Open Session**
5. **Action/Discussion Items**
 - a. **Finance**
 - Auditors will present the Annual Independent Audit for the school year 2015-2016
 - Approval of the Quarterly Investment Report
 - Amendments to 2016-2017 Budget
 - b. **TEA Request**
 - Waiver request
 - Resolution concerning A-F Accountability Rating System
 - c. **Policy and Procedure**
 - Elimination of Strategic Compensation Plan for TLCA-Midland
 - d. **Real Estate**
 - Purchases / Leases
6. **Administrator Reports**
 - Chief Executive Officer Report
 - Chief Administration Officer Report
 - Chief Operation Officer Report
8. **Those registered to speak (3 minutes/speaker)**
9. **Adjournment** 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. TLC Academy reserves the right to video and/or audio tape this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD or audio tape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on
[January 5, 2017 at 10:28a.m.]