

Notice of 501c3 Board and School Board Meeting

June 12, 2014

6:00 pm

8225 Bruton Road, Dallas, TX 75217

| ITEM | DESCRIPTION | PG |
|--|--|----|
| 1. | Call Meeting to Order | |
| | Pledge of Allegiance to US Flag Pledge of Allegiance to Texas Flag Invocation | |
| 2. | Open Forum | |
| 3. | Information/Discussion Items | |
| | Enrollment Report – Final | |
| | Charter School Summit training – June 16 – 17, 2014, Austin | |
| | Preliminary STAAR Results | |
| | Report on Gym wall at IV Secondary School | |
| 4. | Regular Action Items | |
| | Consider Minutes of Previous Meeting | |
| | Consider Financial Reports | |
| | Consider Record Retention Policy | |
| | Consider Board meeting schedule for Summer | |
| | Consider Resolution to join Texas Community Charter Schools | |
| | Consider modificaitons to Leave Policy | |
| 5. | Action Items related to Construction project at A+ Academy | |
| | Consider Construction Methodology for A+ Academy project | |
| | Consider Delegation of Board Authority to Superintendent | |
| | Consider Resolution Endorsing Official Intent to Reimburse Project Expenditures from Future Tax Exempt Financing | |
| 6. | Closed Session | |
| 7. | Action Items resulting from Closed Session | |
| | Consider Personnel Report | |
| 8. | Adjourn | |
| <p><i>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.</i></p> | | |

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board