

**VANGUARD ACADEMY**  
**BOARD MEETING**  
**April 28, 2015**  
**5:30 p.m.**

The order in which the agenda is followed is subject to change by the Board. 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, Texas Government Code, Chapter 551, Sub-chapters D&E or Gov: Code Section 418.183(F). The Board may at any time move into closed session.

**Agenda**

- A. Notice of quorum, call to order and roll call.
- B. Pledge of Allegiance
- C. Invocation
- D. Public Forum:
- E. Financial reports for March 2015
- F. Review and approve Board Minutes for March 24, 2015
- G. Old Business:

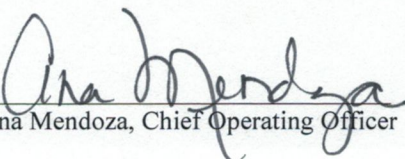
- 1. Addition to Multi-purpose Building
  - a) Expense List (see attached)
  - b) Bids (see attached)
- 2. Edinburg Construction
  - a) Expense List (see attached)
  - b) Bids (see attached)

H. New Business:

Convene in closed session as authorized by the Texas Government Code, Chapter 551, and Section 551.071 through 551.084. (If necessary)

- A. Recommendation for Additional Member Seat: Sharon McGhee
- B. 2015-2016 Charter Academic Calendar (see attached)
- C. Changes to Health Insurance from United Health to Blue Cross Blue Shield
- D. Edinburg Property: House
- E. Board Elections
- F. CEO Contract
- G. Informational: Board Training – Setting Goals
- H. Adjournment

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

  
Ana Mendoza, Chief Operating Officer