

**VANGUARD ACADEMY
BOARD MEETING
February 24, 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 December 2014 and January 2015
- F. Review and approve Board Minutes for January 20, 2015
- G. Old Business:
 - 1. Vanguard Academy Garage
 - a) Expense List (see attached)
 - 2. Addition to Multi-purpose Building
 - a) Expense List (see attached)
 - b) Bids (see attached)
- H. New Business:
 - A. Convene in closed session as authorized by the Texas Government Code, Chapter 551, and Section 551.071 through 551.084. (If necessary)
 - B. Recommendation for Additional Member Seat: Luzelma Canales
 - C. Revisions – Admission and Enrollment Policy (see attached)
 - D. Informational – Texas Honors Circle Award (see attached)
 - E. Informational – Charter Renewal Contract (see attached)
 - F. Edinburg Project – Financing (see attached)
 - G. Edinburg Project – Architect (see attached)
 - H. Edinburg Project – Contractor (see attached)
 - I. Convene in open session and take appropriate action on items discussed in closed session (If applicable)
 - J. Adjournment

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


Ana Mendoza, Chief Operating Officer