



# Rylie Family Faith Academy, Inc.

8225 Bruton Road

Dallas, TX 75217

## Notice of 501c3 Board and School Board Meeting

**Nov. 14, 2013 6:00 pm**

Rylie Family Faith Academy is the 501 (c)(3) nonprofit corporate charter holder of A+ Academy and Inspired Vision Academy, public charter schools. A regular meeting of the Board of Directors of the corporate charter holder of these two charter schools will be held at the RFFA Administration offices located at 8225 Bruton Road, Dallas, TX 75217, at the date and time listed above. The subjects to be discussed, considered or acted upon are:

1. Call Public Hearing to Order
2. Public Hearing for School FIRST Report
  - a. Gene Walker, Chief Financial Officer
3. Close Public Hearing
4. Call Board Meeting to Order
5. Invocation
6. Pledge of Allegiance to the US Flag
7. Pledge of Allegiance to the Texas Flag
8. Open Forum
9. Closed Meeting
  - a. Discussion of possible real estate purchase
10. Items for Action
  - a. Consider Minutes of Previous Meetings
  - b. Consider Financial Reports
  - c. Consider Auditor Engagement authorization
  - d. Consider purchase of real estate
  - e. Consider authorizing the Superintendent to negotiate real estate transaction on behalf of the Board
11. Information Items
  - a. Enrollment Report (included in packet)
  - b. Board members Conflict of Interest forms (to be signed at meeting)
12. Items for Discussion
  - a. TCSA Annual Conference – Fort Worth, Dec. 11 - 13
  - b. A+ Charter Schools, Inc.
  - c. Discussion of facility options for Inspired Vision Academy for 2014 – 2015
  - d. Discussion of Board goals for 2013 – 2014
13. 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.*

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

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For the Board