



**Agenda**  
**Board of Directors Meeting**  
Wednesday, October 19, 2022  
5:30pm – 7:15pm  
Essence Preparatory Public School

	Topic
I.	<b>Call to Order (Brian Dillard) Chair</b> a) Open & Announcements b) Agenda Overview
II.	<b>Mission Moment</b>
III.	<b>Superintendent's Report</b> a) Organizational Health b) Academic Program c) Financial Management
IV.	<b>Consent Agenda</b> a) <b>September Board Meeting Minutes</b> b) <b>Special Education Policies:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING POLICIES & FRAMEWORKS FOR EPPS SPED SERVICES
V.	<b>Fiscal Management &amp; Contracts</b> a) <b>Finance Report:</b> FOR INFORMATION, DISCUSSION, AND REVIEW b) <b>Budget Amendment:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING BUDGET AMENDMENTS c) <b>Board Resolution:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING EXPANSION AMENDMENT
VI.	<b>Academic Excellence</b> <small>*FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES</small> a) <b>Curriculum and Instruction Briefing:</b> FOR INFORMATION, DISCUSSION, AND REGARDING THE ACADEMIC, CURRICULUM & INSTRUCTION b) <b>School Safety and Security Update:</b> FOR INFORMATION, DISCUSSION, AND REVIEW
VII.	<b>Facilities Subcommittee Report</b> <small>FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES</small> a) <b>Facilities Briefing:</b> FOR INFORMATION, REVIEW, AND DISCUSSION (Jennifer Barbeau, Highmark Schools)
	<b>Legal Briefing</b>
	<b>Adjournment</b>

*In accordance with applicable provisions of the Texas open meetings law, the Board may enter closed session to deliberate any item posted on this agenda or, as necessary, to receive legal advice from its legal counsel as permitted by law. Any final board action, decision, or vote on an item deliberated in closed meeting will be taken by the board in open session."*