



Agenda
Board of Directors Meeting
Wednesday, December 14, 2022
5:30pm – 7:15pm
Essence Preparatory Public School

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda a) November Board Meeting Minutes
V.	Fiscal Management & Contracts a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) Fiscal Manual Update Briefing: FOR INFORMATION AND REVIEW REGARDING TIMELINE OF MANUAL FISCAL MANUAL UPDATE
VI.	Academic Excellence *FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES a) Curriculum and Instruction Briefing: FOR INFORMATION, DISCUSSION, AND REGARDING THE ACADEMIC, CURRICULUM & INSTRUCTION b) Superintendent Evaluation Brief: FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING UPCOMING SUPERINTENDENT/CEO EVALUATION
VII.	Facilities Subcommittee Report FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES a) Facilities Briefing: FOR INFORMATION, REVIEW, AND DISCUSSION (Jennifer Barbeau, Highmark Schools)
	Legal Briefing As permitted by Texas Government Code Sections 551.071 and 551.074, the board will convene in closed session to receive information from its attorney concerning a pending personnel investigation. No action will be taken in closed session. Action, if any, will be taken in open session following the board's closed session deliberations.
	Adjournment

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."