



Agenda
Board of Directors Meeting
Wednesday, February 15, 2023
5:30 pm – 7:15 pm
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) December Board Meeting Minutes
V.	Fiscal Management & Contracts a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) Cost Proposal: Audit Services: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE COST PROPOSAL LETTER FOR AUDIT AND TAX SERVICES
VI.	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 has the authority to convene in closed session. No action will be taken in the closed session. Action, if any, will be taken in the 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."