

Agenda
Board of Directors Meeting

Wednesday, April 19, 2023
5:00 pm – 6:45 pm
EPPS-MPR

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Approval of February Board Meeting Minutes
III.	Mission Moment
IV.	Public Forum
V.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
VI.	Facilities Subcommittee Report FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES a) Facilities Briefing (Mike Frisbie) Facilities Committee Chair (Justin Gustafson) Facility Development Manager, Highmark Schools
VII.	Fiscal Management & Contracts a) Audit Services Engagement Letter FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ENGAGEMENT OF AUDIT SERVICES b) Financial Report (Stephanie Rodriguez) Finance Director, Charter School Success FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING PARTNERSHIP c) FY 22-23 Budget Amendment (Stephanie Rodriguez) Finance Director, Charter School Success FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FY 22-23 Budget Amendments d) Transportation Services RFP (Dameon Lutz) Operations Director, EPPS FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING DAILY/ SPECIAL TRANSPORTATION SERVICES
VIII.	Organizational Policy Review *FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES a) Fiscal Manual (Ikeida Manning) HR & Finance Director, EPPS FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING UPDATES TO THE FISCAL MANUAL b) 23-24 Academic Calendar (Jennipha Ricks) CLO & Principal, EPPS FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING SY 23-24 Academic Calendar c) 23-24 Strategic Planning Update (Jennipha Ricks) CLO & Principal, EPPS FOR INFORMATION, REVIEW, AND DISCUSSION
IX.	Legal Briefing <i>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.</i>
	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 a closed meeting will be taken by the board in open session."