



**Agenda**  
**Board of Directors Meeting**  
Wednesday, June 28, 2023  
5:00 pm – 7:15 pm  
Essence Preparatory Public School

	Topic
I.	<b>Call to Order (Brian Dillard) Chair</b> a) Open & Announcements b) Agenda Overview
II.	<b>Facilities Subcommittee Report</b> <b>New Markets Tax Credit:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION N REGARDING A CONSULTANT AGREEMENT WITH CRESCENT CITY
III.	<b>Superintendent's Report</b> a) Organizational Health b) Academic Program c) Financial Management
IV.	<b>Consent Agenda</b> a) <b>April Board Meeting Minutes</b> b) <b>Revised Fiscal Manual</b>
V.	<b>Fiscal Management &amp; Contracts</b> a) <b>22-23 Final Budget Resolution:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ADOPTION OF THE 22-23 FINAL BUDGET AND RESOLUTION b) <b>Finance Report:</b> FOR INFORMATION, DISCUSSION, AND REVIEW c) <b>23-24 FY Budget:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE 23-24 FY Budget d) <b>2023-2024 Federal Grant Entitlements Summary:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FEDERAL GRANT e) <b>23-24 Marketing Contract:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING A MARKETING CONTRACT BETWEEN EPPS AND EXCD DIGITAL f)
VI.	<b>Academic Excellence Subcommittee Report</b> a) <b>23-24 Academic Calendar:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE 23-24 ACADEMIC CALENDAR b) <b>22-23 Academic Dashboard:</b> FOR INFORMATION, DISCUSSION, AND REVIEW OF THE 22-23 ACADEMIC DASHBOARD
	<p style="text-align: center;"><b>Legal Briefing</b></p> <p>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.</p>
	<p style="text-align: center;"><b>Adjournment</b></p>

*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."*