



**Agenda**  
**Board of Directors Meeting**  
Wednesday, July 19, 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>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>June Board Meeting Minutes</b>
V.	<b>Fiscal Management &amp; Contracts</b> a) <b>Finance Report:</b> FOR INFORMATION, DISCUSSION, AND REVIEW b) <b>New Market's Tax Credits:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE CONSULTANT AGREEMENT WITH CRESENT CITY CONSULTANTS c) <b>2023-2024 School Nutrition Briefing:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING SCHOOL FOOD SERVICES
VI.	<b>Academic Excellence</b> a) <b>Academic Dashboard:</b> FOR INFORMATION, DISCUSSION, AND REVIEW OF THE ACADEMIC DASHBOARD
VII.	<b>Executive Session</b> THE BOARD WILL CONVENE IN A CLOSED MEETING/EXECUTIVE SESSION FOR CONSULTATION WITH ITS LEGAL COUNSEL AND THE DELIBERATION OF LEGAL AND PERSONNEL MATTERS AS PERMITTED BY THE STATE'S OPEN MEETINGS LAW: a) Performance Evaluation of the Superintendent of Schools, including discussion of a potential new performance evaluation instrument for future school years b) Potential Salary Increase for the Superintendent of Schools c) Update on Legal Claim Against Transportation Provider for an alleged student injury d) Insights on Creating a Supporting Foundation
	<b>Executive Session</b>
	POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION THE BOARD WILL NOT TAKE ANY ACTION IN EXECUTIVE SESSION. FOLLOWING ITS EXECUTIVE SESSION DELIBERATIONS, THE BOARD MAY TAKE ACTION IN THE OPEN MEETING ON ONE OR MORE MATTERS DISCUSSED IN EXECUTIVE SESSION.
	<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."*