



Agenda
Board of Directors Meeting
Wednesday, August 16, 2023
5:00 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) July Board Meeting Minutes b)
V.	Fiscal Management & Contracts a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) Real Estate Development Update: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE LOI SUBMITTED FOR THE 4-ACRE LOT AT 439 SE LOOP 410 c) Title I CIP Briefing: FOR INFORMATION, DISCUSSION, AND REVIEW
VI.	Academic Excellence Subcommittee Report a) 23-24 Academic Calendar: FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE 23-24 ACADEMIC CALENDAR b) HB3 Goals: FOR INFORMATION, DISCUSSION AND REVIEW c) 22-23 Academic Dashboard: FOR INFORMATION, DISCUSSION, AND REVIEW OF THE 22-23 ACADEMIC DASHBOARD d) 23-24 Enrollment Briefing: FOR INFORMATION, DISCUSSION AND REVIEW
	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."