



**Agenda**  
**Board of Directors Meeting**  
Wednesday, September 27, 2023  
5:00 pm – 7:15 pm  
Essence Preparatory Public School

|      | Topic  |
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| I.   | <b>Call to Order (Brian Dillard) Chair</b><br>a) Open & Announcements<br>b) Agenda Overview  |
| II.  | <b>Mission Moment</b>  |
| III. | <b>Facilities Subcommittee Report (Mike Frisbie)</b><br><b>Facility Briefing:</b> BRIEFING/ INFORMATION, DISCUSSION, AND REVIEW  |
| IV.  | <b>Superintendent's Report</b><br>a) Organizational Health<br>b) Academic Program<br>c) Financial Management   |
| V.   | <b>Consent Agenda</b><br>a) <b>August Board Meeting Minutes</b>  |
| VI.  | <b>Fiscal Management &amp; Contracts</b><br>a) <b>Finance Report:</b> FOR INFORMATION, DISCUSSION, AND REVIEW<br>b) <b>Food Service Vendor Contract</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SERVICE AGREEMENT WITH ESSENCE PREP AND SCHOOL OF SCIENCE AND TECHNOLOGY  |
| VII. | <b>Organizational Policy Review</b><br>a) <b>Updated Employee Handbook:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE Employee Handbook<br>b) <b>Non-Expansion Amendment Resolution:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING A NON-EXPANSION AMENDMENT REGARDING CLASS SIZES |
|      | <b>Legal Briefing</b><br><b>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.</b>                       |
|      | <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."*