



**Agenda**  
**Board of Directors Meeting**  
Wednesday, October 18, 2023  
5:00 pm – 6:45 pm  
Essence Preparatory Public School  
4535 Lord Rd San Antonio, TX 78220

	Topic
I.	<b>Call to Order (Brian Dillard) Chair</b> a) Open & Announcements b) Agenda Overview
II.	<b>Public Comment</b>
III.	<b>Mission Moment</b>
IV.	<b>Superintendent's Report</b> a) Organizational Health b) Academic Program c) Financial Management
V.	<b>Consent Agenda</b> a) <b>September Board Meeting Minutes</b>
VI.	<b>Fiscal Management &amp; Contracts</b> a) <b>Financial Report:</b> FOR INFORMATION, DISCUSSION AND REVIEW b) <b>Superintendent Contract:</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING EXTENSION OF THE SUPERINTENDENTS CONTRACT c) <b>Fund Development Update:</b> FOR INFORMATION, DISCUSSION AND REVIEW
VII.	<b>Organizational Policy Review</b> *FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES a) <b>Mission Statement Revision</b> INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE MISSION STATEMENT b) <b>Board Membership:</b> INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING RECOMMENDATION OF THE NOMINATING COMMITTEE NEW BOARD MEMBER: DR. CYNTHIA WARRICK c) <b>Board Membership:</b> INFORMATION, DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF RESIGNATION OF BOARD MEMBERSHIP: MARY GRADNEY
VIII.	<b>Facilities Subcommittee Report</b> FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES a) <b>Facilities Briefing:</b> FOR INFORMATION, REVIEW, AND DISCUSSION (Jennifer Barbeau, Highmark Schools)
IX.	<b>Legal Briefing</b>
	<b>Adjournment</b>