



Agenda
Board of Directors Meeting
Wednesday, November 15, 2023
5:00 pm – 6:45 pm
Essence Preparatory Public School
4535 Lord Rd San Antonio, TX 78220

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

Items will not necessarily be discussed or considered in the order of the printed agenda. If during the course of the meeting, a discussion of any item on the agenda should be held in closed session, the Board will convene in closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.