



Agenda
Board of Directors Meeting
Wednesday, January 17, 2024
5:00 pm – 7:15 pm
Essence Preparatory Public School

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview c) Facility Tour
II.	Mission Moment
III.	Public Comment
IV.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
V.	Consent Agenda a) November Board Meeting Minutes
VI.	Fiscal Management & Contracts (Ikeida Manning, Director of HR & Finance) a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) CSP TEA Audit: FOR INFORMATION, DISCUSSION, AND REVIEW c) Organizational Insurance Briefing: FOR INFORMATION, DISCUSSION, AND REVIEW d) Employee Performance Bonus Program: FOR INFORMATION, DISCUSSION, AND REVIEW & POSSIBLE ACTION
VII.	Academic Excellence Subcommittee Report (Jennipha Ricks, CLO/Principal) a) 22-23 Academic Dashboard: FOR INFORMATION, DISCUSSION, AND REVIEW OF THE January 2024 Performance DASHBOARD b) 23-24 Enrollment Update: FOR INFORMATION, DISCUSSION AND REVIEW c) Blending Learning Program 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 a closed meeting will be taken by the board in open session."