



Agenda
Board of Directors Meeting
Wednesday, February 21, 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
II.	Mission Moment
III.	Public Comment
IV.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
V.	Consent Agenda a) January Board Meeting Minutes b) Ratification of Separation Agreement with Former Employee c) EPPS Chaplin Policy
VI.	Fiscal Management & Contracts & Policies (Ikeida Manning, Director of HR & Finance) a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) 990 Review and Adoption: FOR INFORMATION, DISCUSSION, REVIEW, & POSSIBLE ACTION c) Fund Development Report FOR INFORMATION, DISCUSSION, AND REVIEW d) Board Policies: FOR INFORMATION, DISCUSSION, AND REVIEW & POSSIBLE ACTION
VII.	Academic Excellence (Jennipha Ricks, CLO/Principal) a) Campus Improvement Plan: FOR INFORMATION, DISCUSSION, AND REVIEW OF THE PROGRESS TO GOALS REGARDING THE CIP
	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."