



Agenda
Board of Directors Meeting
Wednesday, March 20, 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) February Board Meeting Minutes
VI.	Fiscal Management & Contracts & Policies a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) 24-25 Budget Planning: FOR INFORMATION, DISCUSSION AND REVIEW c) Foundation Establishment INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION d) Board Policies: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION
VII.	Election of Board Officers: a) Nominating Committee Report: FOR INFORMATION, DISCUSSION, REVIEW, AND POSSIBLE ACTION REGARDING THE ELECTION OF BOARD TREASURER b) Election of Board Treasurer: FOR INFORMATION, DISCUSSION, REVIEW AND POSSIBLE ACTION
VIII.	Academic Excellence (Jennipha Ricks, CLO/Principal) a) 24-25 Academic Calendar: FOR INFORMATION, DISCUSSION, AND REVIEW OF THE 24-25 Academic CALENDAR
	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."