

Agenda
Board of Directors Meeting
Tuesday, February 11, 2025
5:30 pm – 7:30 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
VI.	Closed Session As permitted by Texas Government Code Sections 551.071, 551.072, 551.074, 551.082 and others: a) Attorney Consultation regarding pending litigation, <i>McGrath Rentcorp d/b/a Mobile Modular Management Corporation v. Essence Prep, Inc.</i> , real estate, and various personnel matters b) Deliberation regarding real property at 723 SE Loop 410 Acc Road, San Antonio, Texas 78220 c) Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of certain employees
VII.	Open Session a) Discussion and possible action on items discussed in closed session including potential restructuring of litigation settlement terms, staffing levels, and facilities debt under Arlington Higher Education Finance Corporation Education Revenue Bonds (Essence Preparatory Public School) Series 2022A and Arlington Higher Education Finance Corporation Taxable Education Revenue Bonds (Essence Preparatory Public School) Series 2022B.
VIII.	Adjournment