

Agenda
Board of Directors Meeting
Wednesday, April 16, 2025
5:30 pm – 7:30 pm
Essence Preparatory Public School

	Topic
I.	Call to Order (Brian Dillard) Chair <ul style="list-style-type: none"> a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Superintendent's Report <ul style="list-style-type: none"> a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda <ul style="list-style-type: none"> a) March Board Meeting Minutes
V.	Public Comment
VI.	Academic Excellence <ul style="list-style-type: none"> a) 25-26 SY Academic Calendar: For Information, review, discussion and possible action regarding the adoption of the 25-26 SY Academic Calendar b) 25-26 SY Planning Update: For Information, review and discussion regarding planning for the 25-26 SY
VII.	Finance Management & Contracts <ul style="list-style-type: none"> a) Finance Report: For Information, review, and discussion regarding board monthly financial report b) Blue Bonnet Learning Materials: For Information, review, discussion and possible action regarding the purchase and adoption of Blue Bonnet Learning Materials and Curriculum to be used for K-5 Mathematics instruction c) Strong Foundations TA Provider: For Information, review, discussion and possible action regarding a proposed contract agreement between EPPS and SHLA Advisory Services to provide Strong Foundations Implementation technical assistance to EPPS d) E-Rate Procurement: For Information, review, discussion and possible action regarding a proposed contract agreement between EPPS and Technology Lab to install Technology equipment purchased using E-Rate funds
VIII.	Closed Session <ul style="list-style-type: none"> a. Consultation with the school's legal counsel as permitted under Texas Government Code Section 551.071 about pending litigation, <i>McGrath Rent Corp d/b/a Mobile Modular Management Corporation v Essence Prep, Inc., et. al.</i> b. Consultation with the school's legal counsel as permitted under Texas Government Code Section 551.071 regarding matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with an open meeting. <p>Possible Action on Matters Discussed in Closed Session.</p>
IX.	Open Session/Adjournment