

Agenda
Board of Directors Meeting
Wednesday, September 17, 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.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda a) February Board Meeting Minutes
V.	Public Comment
VI.	Academic Excellence a) BOY MAP Data Review To provide an overview of the BOY MAP data and any early year initiatives, including key milestones, challenges, and campus instructional strategies
VII.	Finance Management & Policies As permitted by Texas Government Code Sections 551.071, 551.072, 551.074, 551.082 and others: a) Finance Report: For Information, review, and discussion regarding board monthly financial report b) LASO III TA Contract: For Information, review, and possible action regarding ratification of the contract approved by the Superintendent for LASO Advisory services c) Enrollment Update: For Information, review, discussion and possible action regarding SY 25-26 enrollment d) Cell Phone Ban (HB1481): For Information, review, and possible action regarding the adoption of the campus cell phone ban policy informed by HB1481 passed during the recent legislation session
VIII.	Closed Session As permitted by Texas Government Code Sections 551.071 Attorney Consultation
IX.	Adjournment

In accordance with applicable provisions of the Texas open meetings law, the Board may enter into 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 the closed meeting will be taken by the board in an open session.