

Agenda
Board of Directors Meeting
Friday, November 14, 2022
12:00 pm - 12:45 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) November Board Meeting Minutes
V.	Public Comment
VI.	Academic Excellence a) For discussion and possible action regarding the renewal application, board resolution, and related charter amendments and policy adoptions, including: i. Charter amendment on organizational chart ii. Charter amendment to adopt or amend policies in support of the renewal application including admissions and enrollment, special education, student discipline or other required related updates iii. Approval of Academic, Financial and Operational performance plans iv. Other items in support
VII.	Closed Session As permitted by Texas Government Code Sections 551.071 Attorney Consultation the Board will meet in closed session as permitted by the Texas Government Code, including but not limited to: a) Section 551.071 – Consultation with attorney regarding financial matters, the charter renewal application, and matters related to the Texas Education Agency (TEA). b) Section 551.072 – Deliberation regarding real property or contractual matters, applicable to the charter renewal process or financial standing.
VIII.	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 the closed meeting will be taken by the board in an open session.