

**Agenda**  
**Board of Directors Meeting**  
Wednesday, January 19, 2024  
5:30 pm – 7:30 pm  
Essence Preparatory Public School

Topic	
I.	<b>Call to Order (Brian Dillard) Chair</b> <ul style="list-style-type: none"> <li>a) Open &amp; Announcements</li> <li>b) Agenda Overview</li> </ul>
II.	<b>Mission Moment</b>
III.	<b>Superintendent's Report</b> <ul style="list-style-type: none"> <li>a) Organizational Health</li> <li>b) Academic Program</li> <li>c) Financial Management</li> </ul>
IV.	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>a) February Board Meeting Minutes</li> </ul>
V.	<b>Public Hearing - TAPR</b> <ul style="list-style-type: none"> <li>a) Texas Education Code §39.306 and §39.362 Presentation of Essence Preparatory Public School's Annual Report Including the TAPR (<b>Texas Academic Performance Report</b>) and PEIMS Financial Standard Report, describing the District's Educational and Financial Performance</li> </ul>
VI.	<b>Public Comment</b>
VII.	<b>Academic Excellence</b> <ul style="list-style-type: none"> <li>a) <b>STAAR Countdown Update:</b> To provide an overview of the status and progress of the STAAR Countdown initiatives, including key milestones, challenges, and campus instructional strategies</li> </ul>
VIII.	<b>Finance Management &amp; Policies</b> As permitted by Texas Government Code Sections 551.071, 551.072, 551.074, 551.082 and others: <ul style="list-style-type: none"> <li>a) <b>Audit Report:</b> For Information, discussion and possible action regarding the 2024-25 FY audit report</li> <li>b) <b>EXCD Marketing Contract Amendment:</b> For Information, review, and discussion of an contract amendment of the EXCD Marketing Contract</li> <li>c) <b>Non-Renewal Plan:</b> For Information, review, discussion and possible action regarding a proposed charter non-renewal plan</li> <li>d) <b>HR/ Employee Handbook Amendment:</b> For Information, review, discussion and possible action regarding an amendment to the 25-26 Handbook</li> <li>e) <b>Finance Report:</b> For Information, review, and discussion regarding board monthly financial report</li> </ul>
IX.	<b>Closed Session</b> As permitted by Texas Government Code Sections <b>551.071</b> (Attorney Consultation) and <b>551.074</b> (Personnel Matters), the Board will convene in closed session to discuss financial matters with vendors and personnel matters.
X.	<b>Adjournment</b>

*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 in an open session.*