



Agenda
Board of Directors Meeting
Wednesday, March 25, 2026
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) Campus Turnaround Plan: To provide an overview of the status and progress of the STAAR Countdown initiatives, MAP data; 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) Closure Items Update: For information, discussion, and possible action regarding ongoing closure implementation items, including scholar transition supports, personnel transition planning, financial obligations, asset inventory and disposition, and coordination with TEA and other regulatory agencies. Reduction in Force and Financial Mitigation Update: For information, discussion and possible action regarding staffing adjustments and organizational debt plan b) Finance Report: For Information, review, and discussion regarding board monthly financial report
VIII.	Closed Session Executive Session (Gov't Code §§ 551.071, 551.072, 551.087) — Real Property and Legal Strategy Negotiations and legal deliberation regarding bondholder engagement and facility disposition.
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.