



Agenda
Board of Directors Meeting
Wednesday, April 15, 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) March Board Meeting Minutes
V.	Public Comment
VI.	Academic Excellence a) Scholar Achievement and Support Strategies: To provide an update on academic supports, family engagement efforts, and enrichment opportunities designed to strengthen scholar achievement outcomes
VII.	Finance Management & Policies As permitted by Texas Government Code Sections 551.071, 551.072, 551.074, 551.082 and others: a) Resolution: Discussion and possible action regarding approval to add the TEA appointed Conservator as an authorized signatory on the school's secondary bank account. b) Finance Report: For Information, review, and discussion regarding board monthly financial report c) Employee Contracts: Discussion and possible action regarding employee contract considerations, including potential payout scenarios, timelines, and financial implications related to planned school closure.
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 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.