



Essence Preparatory Board  
of Directors Meeting  
Wednesday, May 20, 2026

Agenda  
Board of Directors Meeting  
Wednesday, May 20, 2026  
5:30 pm – 7:30 pm  
EssencePreparatory Public School

Topic	
I.	<p>Call to Order (Brian Dillard) Chair</p> <ul style="list-style-type: none"> <li>a) Open &amp; Announcements</li> <li>b) Agenda Overview</li> </ul>
II.	MissionMoment
III.	<p>Superintendent's Report</p> <ul style="list-style-type: none"> <li>a) Organizational Health</li> <li>b) Academic Program</li> <li>c) Financial Management</li> </ul>
IV.	<p>Consent Agenda</p> <ul style="list-style-type: none"> <li>a) April Board Meeting Minutes</li> </ul>
V.	Public Comment
VI.	<p>Finance Management &amp; Policies</p> <p>As permitted by Texas Government Code Sections 551.071, 551.072, 551.074, 551.082 and others:</p> <ul style="list-style-type: none"> <li>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.</li> <li>b) Purchase Sale Agreement: For information, discussion and possible action regarding the sale of the current Essence Prep Facility to Excel Prep; a mutually agreed transaction with Blackrock Public Bond Investments</li> </ul>
VII.	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.*