



Notice of Regular Meeting
Conference Room
November 21, 2024 12:00 PM

Item Description

Call Meeting to Order

Pledges

1. U.S. Pledge of Allegiance
2. Texas Pledge of Allegiance

Invocation

Open Forum

Superintendent's Report

1. Enrollment/ CAPS Report
2. TEA Governance Report
3. General Updates
 - a. K-2 BOY Data
 - b. Charter Renewal

Consent Agenda

1. Minutes of October 17, 2024 Board Meeting
2. Minutes of November 04, 2024 Special Board Meeting
3. Group Insurance Amendment for Employee Assistance Program (EAP)
4. Region 10 ESC Multi-Region Purchasing Cooperative, SY25-26 for A+ Academy
5. Region 10 ESC Multi-Region Purchasing Cooperative, SY25-26 for Inspired Vision Academy
6. Update to Tuition Reimbursement Allowable Amount
7. Financial Reports for October 2024

Action Items

1. Consider approval of Policy Group 1- Governance: PG- 1.404 Crisis and Trauma Response
2. Consider approval of Updated Superintendent Constraints (LSG)

Closed Session

1. Gov't Code 551.076- Deliberations Regarding Security Devices/ Security Audits

Reconvene into Open Session

Consider and take possible action on matters discussed in Closed Session

1. Consider and take possible action regarding security devices/ security audits

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

_____, Superintendent / CEO

BOARD MEETING -AUDIENCE PARTICIPATION SIGN-UP

The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis no less than ten (10) minutes before the start of the meeting by email apluscharterschools@aplus-cs.org

