



Notice of Regular Meeting
Conference Room
February 20, 2025 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. Oath Of Office- Charles Oliver
2. Charter Renewal for both Inspired Vision Academy and A+ Academy
3. Enrollment/ Caps Report/ Lottery 2025-2026
4. STAAR Interim MOY Data
5. General Updates

Consent Agenda

1. Minutes of January 23rd, 2025 Board Meeting
2. Approval of vendor Sequel Data for Erate
3. Approval of Bus Wi-Fi Vendor for Erate
4. Financial Reports for January 2025
5. Approval of 2024-2025 Missed School Day Waiver - December 6, 2024
6. Approval of 2024-2025 Low Attendance Waiver - February 3, 2025

Action Items

1. Approval of Expansion Amendment
2. Consider and take possible action to approve the 2025-2026 Academic Calendar
3. Consider approval of Targeted Improvement Plan for A+ Elementary
4. Consider approval of Campus Improvement Plan 2024-2025 for A+ Elementary
5. Consider approval of Campus Improvement Plan 2024-2025 for Inspired Vision Elementary
6. Consider approval of Campus Improvement Plan 2024-2025 for IVAS
7. Consider approval of Targeted Improvement Plan for IVAS

Closed Session

1. TEX. GOV'T CODE 551.089 Deliberation Regarding Security Devices on Security Audits: Schools Safety EOP Deficiency
2. TEX. GOV'T CODE 551.089 Deliberations Regarding Security Devices or Security Audits: District Vulnerability Assessment
3. TEX. GOV'T CODE 551.074 Personnel Matters
4. TEX. GOV'T CODE 551.074 Personnel Matters: Superintendent Evaluation

Reconvene into Open Session

Consider and take possible action on matters discussed in Closed Session

1. Consider and take action in deliberations regarding School Safety EOP Deficiency
2. Consider and take action in deliberations regarding District Vulnerability Assessment
3. Consider and take action in deliberations regarding Personnel Matters
4. Consider and take action in deliberations regarding Superintendent Evaluation

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