



8225 Bruton Rd., Dallas, TX 75217

January 20, 2022

12:00 pm

Item Description

Call Meeting to Order

Pledge of Allegiance to US flag

Pledge of Allegiance to Texas flag

Invocation

Open Forum

Information Items

1. Superintendent Report/ Updates
 - a. School Board Recognition
 - b. Recertification of Board Members
 - c. Enrollment/ CAPS
 - d. COVID- 19 Update
 - e. Student Attendance
 - f. Expansion Amendment
 - g. General Updates

Action Items

1. Consider Minutes of December 09, 2021 Meeting
2. Consider approval of Updates to the 2021-2022 School Calendar
3. Consider adoption of Independent Auditor's Report
4. Consider adoption of Updates to Policy Group 2- Instruction
5. Consider approval of Lead4Ward Contract for Services
6. Consider approval of A+ Academy Elementary Targeted Improvement Plan
7. Consider approval of Inspired Vision Elementary Targeted Improvement Plan
8. Consider approval of A+ Academy Secondary Targeted Improvement Plan
9. Consider approval of Inspired Vision Secondary Targeted Improvement Plan
10. Consider Property and Liability Insurance Renewal Expenditures for A+ Academy and Inspired Vision Academy
11. Consider Approval of Workers Compensation Insurance for A+ Academy and Inspired Vision Academy
12. Consider Financial Reports for November 2021
13. Consider Financial Reports for December 2021

Closed Session

1. Pursuant to Texas Open Meetings Act Section 551.072, A Board may choose to deliberate issues concerning real property in closed session.

Consider Action resulting from Closed Session

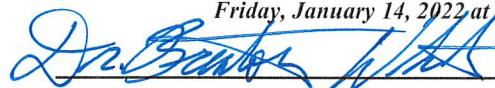
1. Consider Real Property- Section 551.072

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 551, 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

Friday, January 14, 2022 at 2:00 p.m.

 , 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 .