

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. Recertification of Board Member
 - b. Enrollment/ CAPS
 - c. Graduation- Saturday, May 28, 2022, APAS- 10:00 AM, IVAS- 1:00 PM
 - d. General Updates

Action Items

1. Consider and take possible action on approval of Inspired Vision Academy Secondary Targeted Improvement Plan
2. Consider and take possible action on Update to the 2022-2023 School Calendar
3. Consider and take possible action on Salary Increase for 2022-2023 Teacher Pay Scale
4. Consider and take possible action on 2022-2023 Salary Increase for Eligible Employees
5. Consider and take possible action on Non-Compete Agreement

Consent Agenda

1. Minutes of March 31, 2022 Meeting
2. Contracts
 - a. Truancy Tribunal Services Agreement
 - b. Project Education Truancy Software Agreement
3. Financial Reports for March 2022

Closed Session

1. Pursuant to Texas Open Meetings Act Section 551.072, and 551.074, a Board may choose to deliberate issues as identified below in closed session.
 - a. Gov't Code 551.072- Deliberations regarding Real Property
 - b. Gov't Code 551.074- Personnel Matters regarding Superintendent's performance evaluation and review of contract


Consider and take possible action on matters considered in Closed Session

- a. Consider and take possible action on Real Property
- b. Consider and take possible action Superintendent's Performance Evaluation and Review of Contract

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
Thursday, April 14, 2022 at 4:00 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.