



Notice of 501c3 School Board Meeting

8225 Bruton Rd., Dallas, TX 75217

August 25, 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. Enrollment/ CAPS
 - b. Introduction of New Assistant Superintendent, Mr. Brandon Peavey
 - c. Introduction of New Campus Administrators
 - d. 2022 Accountability Ratings
 - e. General Updates

Consent Agenda

1. Minutes of August 11, 2022 Meeting
2. Board Meeting Calendar Dates for October 2022- September 2023
3. 2022-2023 Payday Dates
4. Contracts
 - a. BHFS Medical & Behavioral Services
 - b. Prestige Maintenance Contract
5. Financial Reports for July 2022


Action Items

1. Consider Pay Increase for Hourly Employees
2. Consider A+ Charter Schools 2022 Resolution
3. Consider Final 2022-2023 Budget for A+ Academy
4. Consider Final 2022-2023 Budget for Inspired Vision Academy

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, August 19, 2022, at 3:00 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.