



Notice of 501c3 School Board Meeting

8225 Bruton Rd., Dallas, TX 75217

October 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. Enrollment/ CAPS
 - b. A+ Academy Intruder Detection Audit
 - c. Strategic Facility Planning
 - d. General Updates
 - Governance Report
 - e. Happy Birthday to Mrs. Diana Cruz, October 16th and Mr. Ernest Crowley, October 23rd

Consent Agenda

1. Minutes of September 15, 2022 Meeting
2. Purchase in Excess of \$50,000 for A+ Charter Schools, Inc.
 - a. District Radio System
3. Contracts
 - a. Tarleton State University MOU
4. Financial Report for September 2022

Action Items

1. Consider adoption of Inspired Vision Academy Secondary Targeted Improvement Plan
2. Consider adoption of Inspired Vision Academy Elementary Targeted Improvement Plan

Closed Session

1. Pursuant to Texas Open Meetings Act Section 551.076, a Board may choose to deliberate issues as identified below in closed session.
 - a. Gov't Code 551.076- Deliberations regarding Security Personnel, Devices, Audits


Consider and take possible action on matters considered in Closed Session

- a. Consider A+ Academy Intruder Detection Audit

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 Monday, October 17, 2022, at 12:00 pm

 , 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.