



Our Mission

To provide a safe, healthy, collaborative community of engaged learners who are inspired academically while fostering a supportive network for its families.

Board Meeting Agenda

Date: November 21, 2022

Time: 5:30 P.M.

Location: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88944995144?pwd=S3c3WDNmU1drWlVNVW84T0lmQXR5UT09>

Meeting ID: 889 4499 5144 Passcode: 752419

One tap mobile +13462487799,,88944995144#,,,,*752419# US (Houston)

+16694449171,,88944995144#,,,,*752419# US

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF CONSENT AGENDA

1. October 2022 Minutes
2. October 2022 Financials
3. October 2022 Accounts Payable

4. PRESIDENT'S REPORT

1. Committee Reports
 - A. Financial Report
 - B. Architect Agreement for Innovation Center
 - C. Central Bank Account as Required by MCPSC
2. Strategic Plan
3. Facility Update

5. SCHOOL REPORT

1. Enrollment
2. Academics
3. Literacy Senate Bill 681
4. SVN Visioning Study
5. Alternative Method of Instruction (AMI)
6. EdFuel Talent Calendar & Employee Value Proposition DRAFT
7. Family Engagement

6. CLOSED SESSION

Real Estate

610.021. Closed meetings and closed records authorized when, exceptions. — Except to the extent disclosure is otherwise required by law, a public governmental body is authorized to close meetings, records and votes, to the extent they relate to the following: (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.....

Real Estate