

**Notice of Emergency Meeting
Board of A+ UP
December 2, 2020**

An emergency meeting of the Board of A+ Unlimited Potential will be held on **December 2, 2020** beginning at **7:30 AM**. Meetings of the Board are normally held at 2410 Hamilton St. Houston, TX 77004. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE. IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

The public may access the meeting through the following link:

<https://us02web.zoom.us/j/87849649648?pwd=a3BhaWxIWkxrM1Y0Tk4vUHdkcXFIUT09>

[\(US\) +1 312-626-6799](tel:+13126266799)

Meeting ID: 87849649648

Passcode: 8409133610

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters); 551.072 Discussing purchase, exchange, lease, or value of real property; 551.074 (personnel); 551.0821 (confidential student matters),

Open Session: Consider and take possible action on Paycheck Protection Program Small Business Association Loan due to COVID-19 and discussion pertaining to same.

Open Session: Consider and take possible action on board actions relating to COVID-19 Response and discussion pertaining to same.

Open Session: Approve terms of EIDL Small Business Administration loan

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by the **A+ UNLIMITED POTENTIAL**. State and Local health officials have also advised against public meetings and gatherings of large groups of people.

Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the **A+ UNLIMITED POTENTIAL** is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on November 27, 2020.

Paul Castro – Superintendent <Kristy Martin – Webmaster>

For the Board of **A+ UNLIMITED POTENTIAL**

**A+UP Board of Directors Meeting
December 2, 2020, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of November 2020 Board Minutes
- III. Superintendent's Report
 - a. Enrollment Update - 153
 - b. Alvarez & Marsal team update (Attachment)
 - c. Health, Safety, and Security Report
 - d. Financial Report
 - i. CSS Finance Report
 - e. School Operations Update
 - f. Five-Year Charter Renewal Process (Attachment)
 - g. Additional Board Actions
 - i. None
 - h. Waivers
 - i. None needed
- IV. New Business
 - a. TEA Covid-19 Rapid Testing Program Update
 - b. Consideration of use of 2nd floor of Hamilton building – Closed Session
- V. Closed Session
 - a. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (personnel).
 - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
 - c. Pursuant to 551.071 (consultation with legal counsel) and 551.074 (discussion of personnel).
- VI. Open Session: Consider and take possible action as follows:
 - a. Consider and take possible action on matters discussed in closed session.
- VII. Governance Report (see attachment)
 - a. Board Training Thanks – Next update is for November 2021 😊
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 27th day of November 2020, no later, this notice was posted on the school's website and a centrally located place readily accessible and convenient to the public.

_____ *for the Board*