

**A+UP Board of Directors Meeting
February 3, 2021, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of January 2021 Board Minutes
- III. Superintendent's Report
 - a. Enrollment Update - 152
 - b. Health, Safety, and Security Report
 - c. Charter Application - Submitted
 - d. Financial Report
 - e. Additional Board Actions
 - i. House Bill 3 College, Career, & Military Readiness
 - f. Waivers
- IV. New Business
 - a. Five days allowed for schools to go all-virtual to allow for teacher planning
 - b. TEA Application to Expand to High School – Board Approval
 - c. PPP Round 2 Update
 - d. 2nd Floor Buildout Update
- 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)
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 31st day of January 2021, 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*