

A+UP Board of Directors Meeting
May 20, 2021, 9:30 AM
Agenda

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes for February 3, March 1, 3, and 12, 2021
- III. Superintendent's Report
 - a. Enrollment Update – 155
 - i. Recruitment Updates & Expenses
 - 1. Video Welcomes
 - 2. Team vs. 1 Person
 - b. Health, Safety, and Security Report
 - c. TEA Updates – Charter Renewal
 - d. Financial Report Update –
 - i. PPP Loan, Round 2
 - ii. EIDL Grant
 - e. Finance – Loan Status
 - f. Financial Report
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - g. Additional Board Actions
 - i. TEKS Certification - VOTE
 - ii. Proposed Calendar – VOTE
 - iii. Delegation by Board Authority – VOTE
 - iv. Mask Policy - VOTE
- IV. New Board Business
 - a. Construction - 2nd Floor Buildout Update
 - b. Testing – STAAR & MAP
 - c. WOOP Update
 - d. ESSER III – Notice of Intent to Apply - Input Meeting, June 9, 9:00 – 11:00 AM
 - e. Next Year – Executive Coaching
- 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
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 3rd day of April 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*