

**A+UP Board of Directors Meeting
August 17, 2021, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes for July 13 & July 14, 2021
- III. Superintendent's Report
 - a. Enrollment Update – 167 - BOY
 - i. Recruitment Updates & Expenses
 - 1. 48 - 6th Graders
 - 2. 63 - 7th Graders – with waitlist
 - 3. 56 - 8th Graders
 - b. Voting Items
 - i. Budget amendments for FY 2021
 - ii. Board action to accept EIDL Loan(s) increase from \$150,000 to \$500,000
 - iii. Board action to accept University of Houston grant
 - iv. Revised COVID policy
 - v. COVID paid leave
 - c. Health, Safety, and Security Report
 - i. 1 employee tested positive
 - ii. 0 students have been tested
 - d. Financial
 - e. Financial Report
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - f. Additional Board Actions
 - i.
- IV. New Business
 - a. Construction - 2nd Floor Buildout Update
 - b. HB4545
 - c. Staffing
 - d. COVID policies
 - e. Chelbi Mims – Texas Public Charter School Association
- 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).
- 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
 - a. Mandatory GTO training for all board due to Charter Extension
 - b. Choose a new secretary for the board
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13 day of August 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