

**A+UP Board of Directors Meeting  
November 3, 2021, 6:30 PM  
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Board Training – Required training
- III. Closed Session
  - a. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
    - i. Superintendent Evaluation Plan
    - ii. Superintendent Position
    - iii. 30/60/90 Strategic Plan
  - b. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale or lease of real property).
- IV. Open Session: Consider and take possible action as follows:
  - a. Consider and take possible action on matters discussed in closed session.
- V. Adjourn

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

**On this 29th day of October 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*