

**Notice of Meeting  
Board of A+ UP  
March 1, 2022**

Notice is hereby given that a meeting of the Board of Directors of A+UP Charter School will be held on **March 1, 2022**. The Board will convene the meeting in Open Session at **7:30 AM**. The Board will meet at **2410 Hamilton St., Houston, TX 77004**.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

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.(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)

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This notice was posted in compliance with the Texas Open Meetings Act on February 25, 2022.

Paul Castro – Superintendent <Kristy Martin – Webmaster>

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

**A+UP Board of Directors Meeting  
March 1, 2022, 7:30 AM  
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Board Training – Required training (7:30 AM – 9:30 AM)
- III. Consent Agenda
  - a. Approval of Board Minutes for January 2022
- IV. Superintendent’s Report
  - a. Enrollment Update – 143 (from 142)
  - b. Voting Items
    - i. TCLAS-11 Contract for Technical Support
    - ii. A+UP Wellness Policy- updated
    - iii. Mask policy
  - c. Health, Safety, and Security Report
  - d. Teacher Incentive Allotment
  - e. 30-60-90 Update
  - f. Financial Report
    - i. Balance Sheet
    - ii. Income Statement
    - iii. Budget to Actuals
  - g. Additional Board Actions
    - i. Teacher Incentive Allotment
    - ii. Superintendent Goals
    - iii. 2021 STAAR Performance Comparison by District
- V. New Business
  - a. MAP and Benchmark Report
- VI. 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).
- VII. Open Session: Consider and take possible action as follows:
  - a. Consider and take possible action on matters discussed in closed session.
- VIII. Governance Report
- IX. Operations
- X. Adjourn

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

**On this 25<sup>th</sup> day of February 2022, 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*