

**A+UP Board of Directors Meeting
April 19, 2022, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes for March 2022
- III. Superintendent's Report
 - a. Enrollment Update – 145 (from 143)
 - b. Recruitment for Fall – 115 (13 – 6th, 47 – 7th, 57 – 8th)
 - c. Voting Items – None
 - d. Health, Safety, and Security Report
 - e. Teacher Incentive Allotment
 - f. 30-60-90 Update
 - g. Financial Report
 - i. Balance Sheet
 - ii. Income Statement
 - iii. Budget to Actuals
 - h. Additional Board Information
 - i. Superintendent Goals
 - ii. 2021 STAAR Performance Comparison by District
- IV. New Business
 - a. MAP and Benchmark Report
- V. 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. Governance
 - 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
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of April 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*