

**A+UP Board of Directors Meeting
November 15, 2022, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes August 2022
- III. Superintendent's Report
 - a. Charter FIRST Rating – Superior (A)
 - b. Enrollment Update – 156 enrolled
 - c. Recruitment for Fall
 - d. Voting Items –
 - i. School Calendar adjustment
 - 1. ProDev Waiver for Math & Reading strategies, data, RTI, assessment strategies
 - 2. Jan. 5 and Jan. 6 as waiver dates for instruction minutes
 - 3. Add 10 minutes per day for the remainder of the year
 - e. School Safety Grant - \$200,000
 - f. Possible Expansion Support
 - g. Health, Safety, and Security Report
 - h. 30-60-90 Update
 - i. Financial Report
 - i. Balance Sheet, Income Statement, Budget to Actuals
 - j. Additional Board Information
 - i. School Safety
- IV. New Business
- 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 : STAAR 2.0 Training (1 hour)
- VIII. Operations
- IX. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of August 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*