

**Notice of Meeting
Board of A+ UP
December 20, 2022**

Notice is hereby given that a meeting of the Board of Directors of A+UP Charter School will be held on **December 20, 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:
- December 16, 2022.

Paul Castro – Superintendent <Kristy Martin – Webmaster>

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