

**A+UP Board of Directors Meeting
January 24, 2023, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes December 2022
- III. Superintendent's Report
 - a. Voting Items – Audit Presentation and Acceptance
 - b. Enrollment Update – 154 enrolled (from 153)
 - c. Recruitment for Fall
 - d. Possible Expansion Support
 - e. Health, Safety, and Security Report
 - f. Financial Report
 - i. Balance Sheet, Income Statement, Budget to Actuals
 - g. Additional Board Information
 - i. Board Training Requirements (6 hours for 2022-23 school year)
 - 1. Team of 8 (3 hours every school year)
 - 2. Framework for School Board Development (5 hours every school year)
- IV. 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).
- V. Open Session: Consider and take possible action as follows:
 - a. Consider and take possible action on matters discussed in closed session.
- VI. Governance: TEC - Finance and State Compliance (1 Hour)
- VII. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 20th day of January 2023, 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*