

**A+UP Board of Directors Meeting  
February 21, 2023, 7:30 AM  
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
  - a. Approval of Board Minutes January 2023
- III. Superintendent's Report
  - a. Enrollment Update – 157 enrolled (from 154)
  - b. Recruitment for Fall
  - c. Expansion Support Update
  - d. Health, Safety, and Security Report
  - e. Financial Report
    - i. Balance Sheet, Income Statement, Budget to Actuals
  - f. Board Vote: Approval of Submission to the State of Texas for an Expansion Amendment for A+UP Charter School to add a high school in 2024. To be considered:
    - i. Educational Plan and all elements of the expansion application
    - ii. Business Plan
    - iii. Operational Plan
    - iv. Financial prudence of expansion
- 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).
  - 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 (0.5 Hr)
- VII. Adjourn

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

**On this 20<sup>th</sup> 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*