

**A+UP Board of Directors Meeting  
March 4, 2024  
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Review Financial Model for A+UP
- III. Expansion Plan
- 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 – Team of 8 (1 Hr)
- VII. Adjourn

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

**On this 28<sup>th</sup> day of February 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*