

**A+UP Board of Directors Meeting
April 18, 2023, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes February 2023
- III. Superintendent's Report
 - a. Governance – Consider New Director
 - b. Enrollment Update – 154 enrolled (from 157 - February)
 - c. Recruitment for Fall
 - d. Board Vote
 - i. School Calendar 2023-24
 - ii. EMAT Certification for 2023-24
 - e. Expansion Approval
 - f. Health, Safety, and Security Report
 - g. Financial Report
 - i. Balance Sheet, Income Statement, Budget to Actuals
 - h. 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).
- IV. Open Session: Consider and take possible action as follows:
 - a. Consider and take possible action on matters discussed in closed session.
- V. Governance: TEC – Systems and Processes (0.5 Hour), Synergy and Teamwork (0.5 Hr)
- VI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of April 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*