

**Notice of Meeting
Board of A+ UP
June 27, 2023**

Notice is hereby given that a meeting of the Board of Directors of A+UP Charter School will be held on June 27, **2023**. 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:
- June 22, 2023.

Paul Castro – Superintendent <Terrie Roberts – Webmaster>
For the Board of A+ **UNLIMITED POTENTIAL**

**A+UP Board of Directors Meeting
June 27, 2023, 7:30 AM
Agenda**

- I. Call to order, quorum determined, meeting declared open
- II. Consent Agenda
 - a. Approval of Board Minutes – May 2023
- III. Superintendent’s Report
 - a. A+UP Connection
 - b. Financials
 - i. Balance Sheet, Income Statement, Budget to Actuals
 - ii. Proposed Budget FY 2024
 - c. Superintendent’s Report
 - i. Preliminary Performance Report
 - ii. Enrollment – 154 final enrollment
 - iii. Report – Fall Recruitment
 - iv. Expansion Update
 - v. Health, Safety, & Security
 - vi. Grants
 - d. Board Vote
 - i. Low Attendance Waiver – School Year 2022-23
 - e. Governance – Consider forming a Governance Committee (Kathy)
 - f. Closed Session (Optional)
 - 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), Vision & Goals (0.5 Hr.)
- VI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 22nd day of June 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*