

**Notice of Meeting
Board of A+ UP
July 18, 2023**

Notice is hereby given that a meeting of the Board of Directors of A+UP Charter School will be held on **July 18, 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:
- July 14, 2023.

Paul Castro – Superintendent

For the Board of A+ **UNLIMITED POTENTIAL**

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

- I. Call to order, quorum determined, meeting declared open.
- II. Consent Agenda
 - a. Approval of Board Minutes - June 2023
- III. Superintendent's Report
 - a. A+UP Connection
 - b. Financial Report
 - i. Balance Sheet, Income Statement, Budget to Actuals
 - c. Superintendent's Report
 - i. 2023-24 Budget – First Reading
 - ii. 2022-23 Budget Amendments – First Reading
 - iii. Consider possible contract – Masterson Advisors
 - iv. Consider possible raise
 - v. Consider possible lease adjustments
 - vi. Enrollment 2022-23 Final – 154 enrolled
 - vii. Report - Fall Recruitment
 - viii. Expansion Update
 - ix. Health, Safety, and Security Report
 - x. Grants
 - d. Board Vote
 - e. 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. Board Training: TEC – Systems and Processes (0.5 Hours), Vision & Goals (0.5 Hr.)
- VI. Adjourn

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 14th day of July 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*