**Notice of Meeting**

**Board of A+ UP**

**July 27, 2024**

Notice is hereby given that a meeting of the Board of Directors of A+UP Charter School will be held on **July 27, 2024**. The Board will convene the meeting in Open Session at **9:00 AM.** The Board will meet at **2410 Hamilton St., Houston, TX 77004.**

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 24, 2024.

Terrie Roberts, Business & Operations

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

**A+UP Board of Directors Meeting**

**July 27, 2024, 9:00 AM**

**Agenda**

1. Call to order, quorum determined, meeting declared open.
2. Consent Agenda
   1. Approval of Board Minutes - June 2024
3. Superintendent’s Report
   1. Hurricane Beryl and Building Repairs Update
   2. Consideration of Contract with Texas Charter School Development (attachment)
   3. Budget Workshop
      1. Review Financials for FY 2024
      2. VOTE: Adopt Budget Fiscal Year 2025
4. Closed Session (if needed)
   1. 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).
   2. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale, or lease of real property).
5. Open Session: Consider and take possible action as follows:
   1. Consider and take possible action on matters discussed in closed session.
6. Board Training
7. Adjourn

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

**On this 24 day of July 2024, no later, this notice was posted on the school's website and a centrally located place readily accessible and convenient to the public.**

**Terrie Roberts *for the Board***