



Agenda
Board of Directors Meeting
Wednesday, September 21, 2022
5:00pm – 6:45pm
Essence Preparatory Public School
4535 Lord Rd San Antonio, TX 78220

	Topic
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
IV.	Consent Agenda a) August Board Meeting Minutes b) Owners Rep Agreement: INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING OWNER'S REP AGREEMENT WITH HIGHMARK SCHOOLS
V.	Fiscal Management & Contracts a) Monthly Financial Report: FOR INFORMATION, DISCUSSION AND REVIEW b) Expansion Amendment: FOR INFORMATION, DISCUSSION AND POSSIBLE ACTION REGARDING EXPANSION AMENDMENT TO TEA c) Fund Development Update: FOR INFORMATION, DISCUSSION AND REVIEW
VI.	Organizational Policy Review <small>*FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING ORGANIZATION POLICIES</small> a) SPED Framework & Policies: INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE SPED POLICIES & FRAMEWORK
VII.	Facilities Subcommittee Report <small>FOR INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FACILITIES</small> a) Facilities Briefing: FOR INFORMATION, REVIEW, AND DISCUSSION (Jennifer Barbeau, Highmark Schools)
VIII.	Legal Briefing
	Adjournment