



Agenda
Board of Directors Meeting
Wednesday, August 21, 2024
5:00 pm – 7:15 pm
Essence Preparatory Public School

Topic	
I.	Call to Order (Brian Dillard) Chair a) Open & Announcements b) Agenda Overview
II.	Mission Moment
III.	Public Comment
IV.	Superintendent's Report a) Organizational Health b) Academic Program c) Financial Management
V.	Consent Agenda a) June Board Meeting Minutes
VI.	Fiscal Management & Contracts & Policies a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) 23-24 Audit Briefing: FOR INFORMATION, DISCUSSION & REVIEW REGARDING THE 23-24 FINANCIAL AUDIT c) 24-25 BUDGET AMENDMENT: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING THE 23-24 FINAL BUDGET AMENDMENT d) 24-25 Staffing Update: FOR INFORMATION, DISCUSSION, & REVIEW REGARDING THE 24-25 STAFFING e) Charter FIRST Rating Briefing: FOR INFORMATION, DISCUSSION, AND REVIEW OF THE 23-24 CHARTER FIRST RATING
	Academic Excellence a) 24-25 Academic Update: FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING AN UPDATE ON THE WORK WITH SCHOOL EMPOWERMENT NETWORK, ACADEMIC b) Teacher Incentive Allotment (TIA): FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING AN UPDATE ON TIA c) Enrollment Update: FOR INFORMATION, DISCUSSION, AND REVIEW OF CURRENT 24-25 ENROLLMENT d) A-F Rating: FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING AN UPDATE ON
	Closed Session Closed meeting pursuant to Section 551.071 of the Texas Government Code to discuss litigation with Mobile Modular with legal counsel.
	Adjournment