



Agenda
Board of Directors Meeting
Wednesday, October 16, 2024
5:30 pm – 7:30 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) August Board Meeting Minutes
VI.	Fiscal Management & Contracts & Policies a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) 24-25 Budget Amendment: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING THE 24-25 BUDGET AMENDMENT c) Transportation: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING SCHOLAR TRANSPORTATION SERVICE CONTRACT WITH STAR SHUTTLE d) Child Nutrition Program Audit Briefing: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING THE TEXAS DEPARTMENT OF AGRICULTURE ADMINISTRATIVE AUDIT e) Technology and Services: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING THE SERVICE CONTRACTS WITH DOCUMENTATION AND TECHNOLOGY LAB f) VISTA Park Update: FOR INFORMATION, DISCUSSION, AND REVIEW; AN UPDATE WOULD BE PROVIDED ON THE VISTA PARK PROJECT
	Academic Excellence a) MAPP DATA Review: FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING AN UPDATE ON BEGINNING OF THE YEAR (BOY) MAPP DATA AND DISCUSS INSTRUCTIONAL STRATEGIES TO SUPPORT SCHOLARS
	Legal Briefing <i>Closed meeting pursuant to Section 551.071 of the Texas Government Code to discuss litigation with Mobile Modular with legal counsel.</i>
	Adjournment