



Agenda
Board of Directors Meeting
Wednesday, November 20, 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) October Board Meeting Minutes
VI.	Fiscal Management & Contracts & Policies a) Finance Report: FOR INFORMATION, DISCUSSION, AND REVIEW b) FY 23-24 Audit: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING THE 23-24 FISCAL AUDIT c) Fund Development Update: FOR INFORMATION, DISCUSSION, REVIEW OF CURRENT FUND DEVELOPMENT ACTIVITES d) Facilities Update: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING FACILITY AND MANTAINENCE PLANS e) Bond Repayment Briefing: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING ESSENCE PREP'S FACILITIES BOND PAYMENT SCHEDULE
	Academic Excellence a) Gifted and Talented Programing: FOR INFORMATION, DISCUSSION, REVIEW & POSSIBLE ACTION REGARDING THE GT PROGRAM AT ESSENCE PREP b) Academic Excellence Update: FOR INFORMATION, DISCUSSION, AND REVIEW REGARDING AN UPDATE ON INSTRUCTIONAL STRATEGIES TO SUPPORT SCHOLARS
	Legal Briefing <i>Closed meeting pursuant to Section 551.071 of the Texas Government Code to discuss student related matters.</i>
	Adjournment