

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Review By laws • Superintendent Contract • Board Training Requirements - https://tea.texas.gov/texas-schools/texas-schools-charter-schools/board-member-and-officer-training-requirements.pdf <ul style="list-style-type: none"> ◦ Open meetings act- Open Meetings Act Training Office of the Attorney General (texasattorneygeneral.gov) ◦ Public Records - Public Information Act Training Office of the Attorney General (texasattorneygeneral.gov) 			
<p>B. Updates</p> <p>Facilities Fundraising Family Engagement</p>	Discuss		10 m
<p>C. Vendor Selection</p> <ul style="list-style-type: none"> • Back Office Services <ul style="list-style-type: none"> ◦ YYY- https://drive.google.com/file/d/1LluNrI9v2TyGWjOxUXbCAhgmaPWgmdEv/view?usp=drive_link ◦ Region 20- https://docs.google.com/document/d/1e_ci_f4d6wRdbtfkUShEnF4Kn4CKIFbTQrWUMGyTXNE/edit?usp=drive_link ◦ Charter School Success- https://drive.google.com/file/d/1naJf5nNaVmBZw25Ap37PtZWHANi3bja_/view?usp=sharing • Marketing <ul style="list-style-type: none"> ◦ Every desk- https://drive.google.com/file/d/1QaP2CW1lestG2-JpzYbFd_3cZqMfQwKU/view?usp=drive_link ◦ Taylor Wiz- https://drive.google.com/file/d/1D4YhtF7nan4m6D5vYIRpqUfRza942e3j/view?usp=drive_link ◦ ScholarLead- https://drive.google.com/file/d/1B8nOV7B8xpiXqh7LwRQ25T35S8-XAguL/view?usp=drive_link ◦ Grow Schools- https://drive.google.com/file/d/15RzeuxJH184e4vSk_mD1mFEzJWsReYkg/view?usp=drive_link 	Vote		20 m

Purpose

Presenter

Time

- Insurance

- https://drive.google.com/file/d/13f1wVall6k_Ekrl0sGwSaVO24OP6glUt/view?usp=drive_link

D. 18 Month Planning

75 m

- Priority + Vision
- Month by Month Major Tasks/Deadlines/ Owners
- Board Meetings cadence

III. Closing Items

7:27 PM

A. Adjourn Meeting

Vote