

Eagle Advantage Schools, Inc. Open Public Meeting
AGENDA
618 W. Wheatland Road
Duncanville, Texas 75116
January 27, 2023, 8:30 a.m.

The Eagle Advantage Schools, Inc., Corporate Board will meet in regular session on Wednesday, January 27, 2023, 8:30 a.m. at 618 W. Wheatland Road, Duncanville, Texas.

Dr. Angela McDonald, Board President will preside over the meeting under the open meeting act, Governing Code Chapter 551. At the meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the Board.

Zoom Link:

OPEN SESSION:

- I. Call to Order/Establish Quorum - Superintendent**
- II. Speakers on the Public Sign-In sheet: (3) minute limit “per speaker.” Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.**

CONSENT AGENDA ITEMS

- A. Acceptance of the minutes of the Board from prior Board meeting on December 14, 2022**
 - B. Financial / Business Related Items**
 - 1. Approve contracts**
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Action Items for Discussion and Approval
(Open Session)

- I. Operational**
 - A. Review new ESSER Funding/expenditures and Stakeholder data**
 - B. Approve updated policies**
 - C. Approve District Wellness Policy**
- II. Financial/Business Related**
 - A. Review and approve 21/22 Annual Financial Report**

- B. Review Financial information for 22/23 SY and approve budget amendments, if needed**

- III. Academic**

- IV. Governance**
 - A. Update on 10-year Renewal**
 - B. Review and approve Board Resolution for 4-day instructional week, with flexible Fridays, beginning 2023 - 2024 SY**
 - C. Schedule next board meeting - February**

- V. Adjourn**

Board Agenda Posted by: AM

Date/Time: 1/24/2023 - 8:00 a.m.