

Eagle Advantage Schools, Inc. Open Public Meeting

AGENDA

**618 W. Wheatland Road
Duncanville, Texas 75116
April 28, 2023, 8:30 a.m.**

The Eagle Advantage Schools, Inc. Board will meet in regular session on Friday, April 28, 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: <https://us05web.zoom.us/j/86096564903?pwd=M2pGMjhjM050MytmclFhcnVhRld4Zz09>

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

- III. Approve Consent Items
 - A. Approve minutes from March 31, 2023 board meeting
 - B. Ratify DSS contract, which began March 2023 and ends March 2024
 - C. Guardian Plan Resolution for signatures (a follow up approval from prior board meeting)

AGENDA ITEMS

Business / Finance

- A. Review unaudited financial statements, ending March 31, 2023
- B. Contracts for Discussion and Approval
 - Review and make recommendations for approval of safety and security vendor contracts - funded through safety grant

- Review and make recommendations for approval of safety and facility maintenance contracts for work beginning summer 2023 and continuing through 2023/24 SY, if needed

Operations

- A. Presentation from Marketing Director with for marketing for 2023/24, with final budget approval

Academic

- A. Review C&I planning documents; approve purchase of academic materials for 2023/24 SY

Announcements:

Graduation this year is Thursday, May 25, 2023 @ 6:00 p.m. at the GPE Campus - Auditorium. We would love for each of you to join! Please let me know if you can make it.

Reminder of 6 hours of training due for 22/23 SY