

**Eagle Advantage Schools, Inc. Open Public Meeting**

**AGENDA**

**618 W. Wheatland Road**

**Duncanville, Texas 75116**

**March 31, 2023, 8:30 a.m.**

**The Eagle Advantage Schools, Inc. Board will meet in regular session on Friday, March 31, 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.*

**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 January 27, 2023**

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**Action Items for Discussion and Approval**

**(Open Session)**

- I. Governance**
  - A. Review and approve execution of the TEA Contract for Subchapter D Open Enrollment Charter 10-year renewal, to be effective July 31, 2023 through July 31, 2033.**
- II. Financial/Business Related**
  - A. Review Management Recommendation Letter from Vail & Park, dated March 10, 2023**
  - B. Review 2022/23 financial packet, with budget to actuals and approve amendments, if needed**
  - C. Schedule next board meeting - January**
- III. Adjourn**

**Posted by AM/BF**