

Eagle Advantage Schools, Inc. Open Public Meeting

AGENDA

618 W. Wheatland Road

Duncanville, Texas 75116

January 19, 2024

The Eagle Advantage Schools, Inc. Board will meet in regular session on Friday, January 19, 2024, 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://Region10.zoom.us/j/92843072498>

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.**
- III. Review Minutes from October 2023 board meeting**
- IV. Financial/Business Related**
 - A. Review and approve 2022-2023 Annual Financial Report
 - B. Review financial information for fiscal year 2023-2024 and take possible action to amend the budget.

Adjourn

**Board Agenda Posted by:
A McDonald/Brittany Fitzgerald
Date/Time: January 16, 2024**