

Notice of Regular Meeting
Board of Trustees
Carver Center Auditorium
Monday, March 27, 2023
7:45 a.m

Public Forum Notice: Participants must register to speak in person by 7:45 a.m. on the day of the meeting.

1. Pledges and Moment of Silence
 2. Public Forum
 3. Board Member Appreciation Presentation
 4. Consent Agenda
 - a. Special Session Minutes from July 23, 2022 and August 6, 2022
 - b. Regular Meeting Minutes from February 3, 2023
 - c. 2021 990
 - d. Revised Campus Improvement Plan
 5. Campus Reports (report only)
 - a. 2023-2024 Enrollment and Staffing Report
 - b. Updated 2022-2023 Budget Report
 6. Presentation
 - a. 1882 In-District Charter Partnership Update
 7. Discussion/Action Items
 - a. Discussion and possible approval of 2023-2024 Budget
 - b. Discussion and possible approval of 2023-2024 Compensation Manual
 - c. Discussion and possible approval of new positions:
 - i. Student Monitor (4)
 - ii. Student Activities & Family Engagement Coordinator (1)
 8. Closed session in accordance with Government Code Section 551.001 et. seq.
Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 9. Adjourn
-

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 23, 2023.