

**NOTICE OF BOARD MEETING
OF ADVANTAGE ACADEMY
BOARD OF DIRECTORS**

May 16, 2024 : 6:45 PM

Village Tech @ Duncanville, 402 W. Danieldale Rd., Duncanville, TX 75137

Notice is hereby given that a meeting for the Board of Advantage Academy will be held on Thursday, May 16, 2024 at 6:45 PM, at Village Tech Duncanville at 402 W. Danieldale Rd., Duncanville, Texas 75137. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice. Sign up for public testimony is made available at the meeting prior to the start.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
- 551.072 For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 For the purpose of considering a negotiated contract for a prospective gift or donation.
- 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.
- 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.
- 551.0821 For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.
- 551.084 For the purpose of excluding witness or witnesses from a hearing during examination of another witness.
- 551.086 For the purpose of considering economic development negotiations.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision or final vote shall be at either:

- a. the open meeting covered by this notice upon the reconvening of this public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On Monday, May 13, 2024, at 4:00 PM, this Notice was posted on the doors of Advantage Academy in Duncanville, Texas.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown):

CALL TO ORDER

Meeting called to order at 7:04PM

OPENING ACTIVITIES

Establish Quorum - Members present: Josh [presiding], Amanda, Daphne, Justin, Rob
Pledge to the United States and Texas Flag
Moment of Inspiration - Student poetry presentation and senior defense presentation

PUBLIC COMMENT

Adriana Ramirez - Grito senior summit translation project
Lyric Whitlow - Grito senior summit translation project

Tim joined the meeting at 7:32pm.

INFORMATION ITEMS

- 1 - Unaudited Monthly Financial Report presented by Dynamic Support Solutions.
 - DSS presented YTD financial data
 - Board questions

- 2 - The First 43 Days Report presented by Interim Superintendent.
 - Interim Superintendent Williams presented an initial assessment of Advantage Academy
 - Board questions

- 3 - Marketing and Branding Workshop presented by Interim Superintendent.
 - Interim Superintendent Williams presented a marketing and branding workshop
 - Board questions

ACTION ITEMS

4 - Consider and take action on the new hire salary schedule for 2024/2025.

Motion: Approve the proposed 2024/2025 hiring schedule for all newly hired teachers as presented and the 2024/2025 returning hiring schedule for all returning teachers as presented.

- Motion duly made and seconded
- Motion passes 6-0-0

~~5 - Approve the shared service arrangement between Advantage Academy and Village Tech Schools.~~

6 - Approve selection and hiring of superintendent.

Motion: To name David Williams as the lone finalist for Superintendent for Advantage Academy.

- Motion duly made and seconded
- Motion passes 6-0-0

~~7 - Consider and take action on the UIL agreement for 2024/2025.~~

Struck items were not considered.

CONSENT AGENDA ACTION ITEMS

- 8 - Ratify Statement of Work 2 with Renaissance Institute for technology services.
- 9 - Approve contract with Dynamic Support solutions for finance, PEIMS, and operations support.
- 10 - Approve One Digital Insurance Brokerage Agreement.
- 11 - Approve the 2024-2025 TEKS Certification Form.
- 12 - Approve the minutes from the April 18, 2024 Board Meeting.

Motion: Approve the consent agenda as presented.

- Motion duly made and seconded
- Motion passes 6-0-0

CLOSED SESSION

No closed session

Motion to adjourn duly made and seconded

Motion passes 6-0-0

Meeting adjourned at 8:46pm

ADJOURN

David Williams

Interim Superintendent

Amanda Wyatt

Board Secretary