

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

August 22, 2024 : 6:45 PM
Advantage Academy, 618 W. Wheatland Rd., Duncanville, TX 75116

Notice is hereby given that a meeting for the Board of Advantage Academy will be held on Thursday, August 22, 2024 at 6:45 PM, at Advantage Academy at 618 W. Wheatland Rd., Duncanville, Texas 75116. 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, August 19, 2024, at 5:00 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 7:07pm

OPENING ACTIVITIES

Establish Quorum - Justin, Josh, Amanda, Kendall, Daphne, Tim, Rob, Kristina

Pledge to the United States and Texas Flag

Moment of Inspiration - Family presentation on Be the Match

PUBLIC COMMENT

No public comment

INFORMATION ITEMS

1 - Unaudited Monthly Financial Report presented by Dynamic Support Solutions.

- DSS presented YTD financial data

2 - School Naming and Start of School Update presented by Superintendent.

- Update from Superintendent
- Board questions

ACTION ITEMS

3 - Consider all matters relating to the selection of Board officers.

Item was considered after return to open session

Motion: To nominate Amanda Wyatt as Board Chair

- Motion duly made and seconded
- Motion passes 8-0-0

Motion: To nominate Daphne Moriel de Cendeno as Board Secretary

- Motion duly made and seconded
- Motion passes 8-0-0

4 - Consider all matters related to amending the FY2023/2024 Budget.

Motion: To amend the FY2023-2024 budget to actual revenues and expenditures for FY23/24 as presented.

- Motion duly made and seconded
- Motion passes 8-0-0

5 - Adopt the FY2024/2025 Budget.

Motion: To approve the budget for the 2024/2025 FY as presented.

- Motion duly made and seconded
- Motion passes 8-0-0

6 - Consider all matters related to employee benefits.

Motion: To ratify the renewal with TRS ActiveCare.

- Motion duly made and seconded

- Motion passes 8-0-0

~~7 - Approve Texas Capital Bank as Primary Depository and Name Signers on the Account~~

~~8 - Approve the shared service arrangement between Advantage Academy and Village Tech Schools.~~

Struck items were not considered.

CONSENT AGENDA ACTION ITEMS

- 9 - Approve stipend payment table for 2024/2025 academic year.
- 10 - Approve contract with Assessment Intervention Management, LLC (A.I.M.).
- 11 - Ratify service agreement with Allyn Media for professional communication consulting.
- 12 - Ratify agreement with Essential Physical Therapy.
- 13 - Ratify agreement with Tiny Tot Ther-Weepy for occupational therapy services.
- 14 - Ratify agreement with Lakeview Camp and Retreat Center.
- 15 - Ratify agreement with FranklinCovey for Leader in Me program and materials.
- 16 - Ratify all contracts with services provided through Region 10 Educational Service Center.
- 17 - Approve Student Handbook for 2024/2025.
- 18 - Approve Employee Handbook for 2024/2025.
- 19 - Approve the Intellectual Property Licensing Agreement with Village Tech Schools.
- 20 - Approve contract with Roundtree for speech services.
- 21 - Approve the minutes from the June 27, 2024 Board Meeting.

Motion: Approve the consent agenda as presented.

- Motion duly made and seconded
- Motion passes 8-0-0

Closed session opened at 8:07pm

CLOSED SESSION

- 22 - 551.074 - Discussion of Board Officer appointments.
- 23 - 551.076 - Discussion of the status of safety and security requirements.

Open session re-opened at 8:58pm

See Action Item above motioned and approved after closed session.

Meeting adjourned at 9:02pm

ADJOURN

David Williams
Superintendent

Daphne moriel de Cedeno

9/25/2024