



Board of Directors Special Called Meeting

3522 W. Loop 306
San Angelo, Texas 76904
February 23, 2023
1:30 p.m.

Open Session:

1. Roll Call, Establishment of Quorum, Pledge of Allegiance

~~2. Approval of Minutes~~

~~3. Convene into Closed Session under Tex. Gov't Code § 551.072, Deliberation regarding real property, Tex. Gov't Code § 551.074, Deliberations about Personnel~~

~~4. Reconvene into Open Session~~

~~5. Action/Discussion Items~~

A. TEA Requests

- Consider and take possible action regarding approval of waiver needed to support charter amendments
- Consider and take possible action approving business plan and expansion amendments.

~~6. Administrator Reports~~

~~7. Those registered to speak~~

8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. TLC Academy reserves the video right or audiotapes of this public meeting for later rebroadcast or redistribution over cable, internet, DVD, CD, or audiotape. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

[February 21, 2023, at 1:30 p.m.]