



Board of Directors Meeting

3522 W. Loop 306
San Angelo, Texas 76904
Friday January 20, 2023
4:30 p.m.

_ Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes:** November 15, 2022
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. **Finance**

- Approval of 2022 Financial Audit
- Quarterly Investment Report
- Designation of New Investment Officer

- B. **Academics**

- 23-24 School Calendar

- C. **Contracts**

- Region 10 Purchasing Cooperative
- Ratification of TIA Consultant Contract
- Naviance - Add on Contract to PowerSchool Agreement

- D. **Policy and Procedure**

- Emergency Operations Plan - Adoption of National Incident Management System

- E. **Personnel**

- Election of Officers
- Addition of Board Members

- F. **Real Estate**

- 3301 TLC Way Lease Agreement
- 1950 NE Green Oaks Sub-Lease

6. **Administrator Reports**

- Chief Executive Officer Report
- Chief Administration Officer Report
- Chief Operation Officer Report

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

[January 17, 2023, at 11:30 a.m.]