



Board of Directors Meeting

3522 W. Loop 306
San Angelo, Texas 76904
Tuesday, January 18, 2022
1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: December 13, 2021**
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 the 2020-2021 Financial Audit
 - Vended Food Service: Emergency Pricing Amendment
 - b) **Policies and Procedures**
 - Student Code of Conduct
 - Academic Achievement Policy
 - Governance Possession and Use of Weapon Policy
 - c) **TEA Request**
 - Approval of New Campus Request
 - Approval of New Campus Number Request
 - d) **Personnel**
 - e) **Real Estate**
 - **Leases**
 - (i) Cedar Hill Lease Addendum
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 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 12, 2022 at 6:30 a.m.]