



Board of Directors Meeting

3522 W. Loop 306
San Angelo, Texas 76904
Tuesday, April 5, 2022
1:30 p.m.

Open Session:

1. **Roll Call, Establishment of Quorum, Pledge of Allegiance**
2. **Approval of Minutes: February 10, 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**
 - Budget Amendment
 - Quarterly Investment Report
 - 5 Year Business Plan
 - Compensation Plan with TASB
 - TexStar Account Changes
 - Instructional Material Allotment & TEKS Certification
 - Approval of Field House at 5687 Melrose
 - Approval of Architect for Arlington
 - b) **TEA Request**
 - 2022-2023 School Calendar
 - TEA Wavier Extention for Expansion Requests
 - TEA Wavier for Professional Development
 - Approval of Resolution for New Campus number
 - Approval of Expansion Amendment Request
 - c) **Policy and Procedure**
 - Emergency Operation Plan
 - d) **Personnel**
 - e) **Real Estate**
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
[March 30, 2022 at 11:00 a .m.]