

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

December 12, 2024 : 6:45 PM

Village Tech - Lighthouse - Advantage Academy Building, 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, December 12, 2024 at 6:45 PM, at Village Tech Schools Lighthouse (Advantage Academy Building) 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, December 9, 2024, at 10:00 AM, this Notice was posted on the doors of Village Tech 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 6:51 pm

## OPENING ACTIVITIES

Establish Quorum

Pledge to the United States and Texas Flag

Moment of Inspiration

## PUBLIC COMMENT

**There was no public meeting comment.**

## INFORMATION ITEMS

1 - Governance Updates presented by Board Chair.

-Board Management Software, Spring/Summer Retreat, Alchemy Board Relationship

**Board Chair presented on Governance Updates**

2 - Charter FIRST Public Hearing presented by CEO/Superintendent and Dynamic Support Solutions.

**CEO/Superintendent and Dynamic Support Solutions presented on Charter FIRST Public Hearing**

3 - Financial Report: Unaudited Monthly Financials and Fiscal Year End Change Proposal presented by Dynamic Support Solutions.

**Dynamic Support Solutions presented on Financial Report**

## ACTION ITEMS

**No action items**

## CONSENT AGENDA ACTION ITEMS

4 - Approve the Board Resolution for the submission of a non-expansion amendment to change the site names for Advantage Academy with the Texas Education Agency.

5 - Approve a Board Resolution and Non-Expansion Amendment to Change Fiscal Year End from August 31 to June 30 Beginning with the 2024-2025 Fiscal Year.

6 - Approve Texas Education Agency Notification on Intent to Change Fiscal Year End Start Date.

7 - Approve policy modules 1-2 on governance and instruction.

8 - Approve change in bank signers for all Comerica accounts. **Board approved deleting Angela McDonald and Tonya Williams as signers on the Comerica bank accounts and adding David Williams and Amanda Wyatt as signers.**

9 - Approve the contract with Masterson Advisors for financial advising services.

11 - Approve the minutes from the October 17, 2024 Board Meeting.

**Motion: To approve the consent amendment as presented.**

**Motion duly made and seconded**

**Motion passes 5-0-0**

Closed session opened at 7: 44 pm

## CLOSED SESSION

12 - 551.076 - Discuss findings on the intruder detection audit.

13 - 551.074 - Discuss Superintendent contract and evaluation.

Open session re-opened at 8:31 pm

10 - Approve amended Superintendent contract. *The Board finds that the compensation provided to the Superintendent is fair, reasonable and not excessive and appropriately in line with the individual's education, experience, prior salary history, the job duties actually performed, and what a typical person with similar skills, experience, and job duties would earn.*

**Motion: To approve the consent amendment as presented.**

Motion duly made and seconded

Motion passes 5-0-0

- **Meeting adjourned at 8:33 pm**

**ADJOURN**

David Williams

Superintendent