



GOLDEN RULE SCHOOLS, Inc.

District Offices:

135 W. Wintergreen Rd. ☎ DeSoto, TX. 75115

Tel: 469-248-4463 ☎ Fax: 469-248-4468

www.goldenruledallas.org

(Posted) 08/08/2024

12:30 p.m.

Agenda

Golden Rule Charter School

Board Meeting

135 W. Wintergreen Rd.

Desoto, TX 75115

August 13, 2024 10:00 am

I. Call to Order

II. First order of business

Announcement by the President whether a quorum is present and roll call of attending members that the meeting has been duly called, and a notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.

III. Reading of previous board minutes.

IV. Review/ Discuss Financial Reports

A. Balance Sheet

V. The Subject to be discussed or considered or upon which any formal action may be taken are listed below:

A. Edgar Policy Amendments

B. Bylaws Amendments

C. Discuss and Consider a Resolution Authorizing the Adoption of Amended and Restated Bylaws and Other Actions Necessary and Related Thereto.

D. Audit Engagement Letter McConnell Jones

E. 2023-2024 Final Operating Budget

F. 2024-2025 Operating Budget

G. Construction Update

H. Current Enrollment

VI. Public comments/ Audience participation

VII. Adjourn.

Sarah Elizondo-Board President

CC: School Board Members

CC: Superintendent