

NOTICE OF MEETING OF VALOR TEXAS EDUCATION FOUNDATION BOARD

Notice is hereby given that a meeting of the Board of Directors of Valor Texas Education Foundation DBA Valor Education will be held on February 19, 2024. The Board will convene the meeting in Open Session at 1:00 P.M. at 2355 Windy Hill Road, Kyle, TX 7840.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below.

Meeting Agenda

Roll Call; Establishment of Quorum; Call to Order

- 1) Public Comment
- 2) President's Report
- 3) Executive Team Report
 - a. Enrollment
 - b. School Performance
 - c. Hiring
 - d. Institute
 - e. Development
 - f. Construction Projects
- 4) Headmaster Report: Valor San Antonio
- 5) Finance Review
 - a. Current Financials
 - b. FY 2024 Forecast
 - c. FY 2025 Budget Target
- 6) Closed Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084)
 - a. Real Estate Discussion
- 7) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 8) 2022-23 Texas Academic Performance Report (TAPR)
- 9) Consider and Approve Resolution Regarding a Charter Non-Expansion Amendment for relocation of the additional site associated with Campus 001.
- 10) Announcements
 - a. Scheduling upcoming Finance Committee meeting
- 11) Adjournment

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, Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. 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.