

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 Public Schools will be held on April 2, 2019. The Board will convene the meeting in Open Session at 12:30 P.M. The Board will meet at 1700 S Lamar Blvd #338, Austin, TX 78704.

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) Review and Approve FY 2018 Financial Audit Report
- 2) Finance Review
- 3) Introduction of Valor Institute Director
- 4) Enrollment and Facilities Report
- 5) Report on School Performance and Accountability Preview
- 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. Report on Personnel Performance
- 7) Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 8) Approve President's Contract
- 9) Consent Agenda
 - a. Approve Minutes of October 30, 2018 and January 31, 2019 Board Meetings
 - b. Approve Request for TEA Staff Development Waiver for 2019-20
 - c. Approve 2019-20 School Calendar
 - d. Annual TEKS Certification
- 10) Public Comment
- 11) Announcements
- 12) 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.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 30th day of March, no later than 12:30 P.M., this notice was posted at a place readily accessible and convenient to the public at

Chief Operating Officer