

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 November 13, 2019. The Board will convene the meeting in Open Session at 2:00 P.M. The Board will meet at 220 Foremost Dr, Austin, TX 78745.

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) Financial Auditor's Report
- 3) Review and Approve FY 2019 Financial Audit Report
- 4) Executive Team Report
 - a. Board Member Update
 - b. Facilities
 - c. 2019 Accountability Rating Review
 - d. Valor Institute Program Updates
- 5) Review and Approve Valor's 2019 Targeted Improvement Plan
- 6) Valor North Austin Report on Hiring and Enrollment
- 7) Review and Approve Intellectual Property Licensing Agreement
- 8) Finance Review
- 9) Consent Agenda
 - a. Approve Minutes of June 18, 2019 Board Meeting
 - b. Authorize Setup of Brokerage Account for Valor
- 10) 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. Personnel Discussion
- 11) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 12) Announcements
 - a. Family and Employee Handbook Revisions
 - b. Governance Report & Training Requirements
- 13) 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 10th day of November, no later than 2:00 P.M., this notice was posted at a place readily accessible and convenient to the public at 220 Foremost Dr, Austin, TX 78745.

Chief Operating Officer