

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 16, 2021. The Board will convene the meeting in Open Session at 3:45 P.M. 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 2021 Financial Audit Report
- 4) Quarterly Report
 - a. Charter Expansion Amendment
 - b. Enrollment
 - c. Student Performance
 - d. Headmaster Reports
 - i. Valor North Austin
 - ii. Valor Kyle
 - iii. Valor South Austin
 - e. Valor Institute
 - f. Charter FIRST Rating for FY 2021
 - g. Facilities Project Updates
- 5) 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. Consultation Regarding Legal Matter
- 6) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 7) Finance Review
- 8) Review and Approve Valor Remote Learning Plan
- 9) Consent Agenda
 - a. Approve Prior Board Meeting Minutes
 - b. Approve Updated Board Policies regarding Special Education
- 10) Announcements
 - a. January 28, 2022 Symposium Invitation
 - b. TEA Training Hours Due Date
- 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.