

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 June 20, 2023. The Board will convene the meeting in Open Session at 1:00 P.M. at 7730 IH 35, 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) President and CEO Report
- 3) Executive Team Report
 - a. School Performance
 - b. Valor Institute
 - c. Development
 - d. Financings
 - e. San Antonio Enrollment
 - f. Real Estate and Construction
- 4) Leander Headmaster Report
- 5) Finance Review
- 6) Consider and Approve 2022-23 Budget Amendment
- 7) Consider and Approve 2023-24 Annual Budget
- 8) Consider and Approve Special Education Services Contract
- 9) 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) (60 min)
 - a. Personnel Review
- 10) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
 - a. Consider and take possible action approving executive compensation and benefits plans and amounts for Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Chief Growth and Development Officer, and Superintendent of Schools.
 - b. Consider and Approve School Staff Bonus Structure
- 11) Approve Resolution to form Valor Leander Parent Service Organization LLC and Valor San Antonio Parent Service Organization LLC, with Valor Texas Education acting as sole corporate member for each corporation.
- 12) Approve board policy regarding relocation and move expenses.
- 13) Consent Agenda
 - a. Approve Minutes of Board Meetings from November 4, 2022, December 5, 2022, March 2, 2023, April 25, 2023, May 2, 2023, and May 15, 2023.
 - b. Approve TEA Waiver of Instructional Minutes for Low Attendance Days
 - c. Approve BookReport Financial Services Agreement

- 14) Announcements
 - a. Annual Conflict of Interest disclosures
- 15) 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.