

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 September 28, 2023. The Board will convene the meeting in Open Session at 12:00 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. Enrollment and Enrollment Marketing
 - b. School Performance and Faculty Retention
 - c. Valor Institute: Annual Formation Plan
 - d. Development
 - e. Financings for FY2024
 - f. Construction Updates
- 4) Headmaster Report: Valor South Austin
- 5) Finance Review
- 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) (60 min)
- 7) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 8) Consent Agenda
 - a. Approve Minutes of Board Meetings from June 20, 2023, August 15, 2023, and August 31, 2023.
- 9) Announcements
- 10) 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.