

## **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 21, 2022. The Board will convene the meeting in Open Session at 2:00 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) Executive Team Report
  - a. Expansion Update
  - b. Report on 2021-22 School Year
  - c. Facilities Report
  - d. Budget Presentation
- 3) 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 Review
- 4) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 5) Finance Review
- 6) Consider and Approve 2021-22 Budget Amendment
- 7) Consider and Approve 2022-23 Annual Budget
- 8) Consent Agenda
  - a. Approve Minutes of prior Board Meetings
  - b. Approve AIM Special Education Services Contract Renewal
- 9) 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.