

## 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 24, 2020. The Board will convene the meeting in Open Session at 2:00 P.M. via videoconference.

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) Consider and Vote on Election of New Board Member
- 3) Annual Report
  - a. Valor South Austin Report
  - b. Valor North Austin Report
  - c. Facilities Report
  - d. Valor Institute Report
- 4) 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
- 5) Finance Review
- 6) Consider and Approve 2019-20 Budget Amendment
- 7) Consider and Approve 2020-21 Annual Budget
- 8) Approve Revision to Board Financial Policies
- 9) Authorize Opening of New Bank Account
- 10) Convene Open Session and Take Action, if any, on Items Discussed in Closed Session.
- 11) Consent Agenda
  - a. Approve Minutes of May 12, 2020 and March 17, 2020 Board Meetings
  - b. Approve Resolution Authorizing the Formation of Valor North Austin Parent Service Organization LLC
  - c. Approve AIM Special Education Services Contract
  - d. Approve Food Service Contract
  - e. Approve Waiver for AFR Due Date Extension due to the circumstances related to COVID-19
- 12) 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.