

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS
REGULAR MEETING OF THE BOARD OF DIRECTORS
5200 BOWEN RD, ARLINGTON, TEXAS 76017
THURSDAY, JUNE 30, 2022**

6:45 P.M.

Notice: 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.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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.

I. PUBLIC HEARING: Intent to Apply for Federal Grants: ESSA, IDEA and update to ESSER II and III

**II. REGULAR BOARD MEETING ANNOUNCEMENT OF QUORUM & CALL TO ORDER:
(beginning after Public Hearing)**

III. BOARD ANNOUNCEMENTS AND COMMENT

This time on the agenda allows each board member to inform other board members, the administrative staff and the public of activities which are of interest.

IV. BOARD COMMITTEE REPORTS, if any

- A. Facilities/Growth Committee Report
- B. Scholarship Committee Report

V. NON-AGENDA RELATED PUBLIC COMMENTS

This forum allows anyone in attendance to address the Board on any matter except personnel and individual student issues. Any personnel concerns should be brought to the attention of the Executive Director of Schools or the Board President prior to the meeting. Speakers will be limited to three (3) minutes and must complete a Comment Card marked "Non-agenda" to be recognized by the President. Non-agenda items will be taken for no more than 30 minutes.

VI. EXECUTIVE DIRECTOR'S REPORT

- A. EDS Summary
 - 1. EOY Enrollment and Attendance Report
 - 2. Stipend List
 - 3. Board consultation regarding review of ESSER II and III use of funds and return to in person instruction plan
 - 4. Ratification of Construction Contracts
 - 5. Renewal of DSS agreement for CFO services
 - 6. 22-23 Student Handbook
- B. Business Report
 - 1. May Financials
 - 2. 3rd Quarter Investment Report
 - 3. 21-22 Auditor considerations
 - 4. Recommendation to increase TexPool investment and utilize the Prime account
- C. Academic Report
 - 1. Academic Services Report
 - 2. CNA/CIP Presentation
- D. Human Resources / Student Support Services Report
 - 1. 2022-23 Employee Manual
 - 2. Child Nutrition Contract Award

VII. CONSENT AGENDA ITEMS:

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Approve open minutes from May 19, 2022
- B. Accept reports and approve hires as recommended in HR/SS report
- C. Approve 22-23 stipend list

VIII. ACTION ITEMS:

- A. Board training – School Finance presented by Dynamic Support Solutions
- B. Discussion and Vote – 21-22 financial auditor selection
- C. Discussion and Vote – Ratification of contract with Imperial for remodel/bathroom addition at Primary campus as previously authorized by board action
- D. Discussion and Vote – Ratification of contract with Imperial for canopies at Primary/Intermediate as previously authorized by board action
- E. Discussion and Vote – 2022-23 Agreement with DSS greater than \$50,000
- F. Discussion and Vote – Authorize ACA to increase TexPool investment funds, including utilizing the Prime account option
- G. Discussion and Vote – Child Nutrition Services contract with Twin Oaks, greater than \$50,000
- H. Discussion and Vote – 2022-23 Employee Manual
- I. Discussion and Vote – 2022-23 Student Handbook and Code of Conduct
- J. Discussion and Vote – 2022-23 CNA/CIPs

IX. MOVE TO CLOSED

- A. Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
 - 1. Evaluation of Executive Director of Schools and Salary Agreement
- B. Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

X. MOVE TO OPEN

- A. Discussion and Vote – Action on items from closed session, if any

XI. ADJOURN

*Agenda Related Public Comments

The Board invites public inquiries and suggestions. Members of the public who wish to make a public statement to the ACA Board on a specific agenda item at this meeting may do so by completing a Comment Card (cards are available at the door) and returning it to the designated board member to reserve speaking time.

- Please address your comments to the Board and limit your comments to three minutes.
- Comments pertaining to individual personnel or individual student problems are not permitted.
- Please recognize that under the Texas Open Meetings Act, the Board may not act at this meeting on a matter not listed on the public notice for this meeting. If members of the public have questions or private comments for the Board, please contact any of them by e-mail, or in person after the meeting.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, sale, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed meeting, then such final action, final decision or final vote shall be at either:

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On or before June 27, 2022, by 6:45 pm., this notice was posted at a place convenient to the public at the main entry to Arlington Classics Academy, 2800 W. Arkansas LN Arlington, Texas and at 2800 B W Arkansas LN, Arlington, TX and at 5206 S. Bowen Road, Arlington, TX and 5200 S. Bowen Road, Arlington, TX and is readily accessible to the general public at all times for 72 hours preceding the scheduled time of the meeting.

Submitted by: Seth Lewis, Vice President, Board of Directors, Arlington Classics Academy