

Notice and Agenda
Meeting of the Board of Directors of
Democracy Prep Texas
October 23, 2019 6:00-7:00pm

Notice is hereby given that a meeting of the Board of Directors of Democracy Prep Texas will be held on Wednesday, October 23, 2019. The Board will convene the meeting in Open Session at 6:00-7:00pm. The Board will meet at 1950 Rigsby Ave, San Antonio, TX.

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.

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.

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- A. Meeting Opening – *Board Chair*
Roll Call; Establishment of Quorum; Call to Order

 - B. Receive and approve Minutes of previous meeting, held on September 25th, 2019 – *Board Secretary*

 - C. Public Comments – *Board Secretary* (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)

 - D. Network Update – *Kent Anker*

 - E. Legal Update – *Kent Anker*
 - a. Status report on *Alliance* litigation
 - b. Update re: open meetings law

F. Finance Update – *Collin Raymond*

- a. Resolutions to amend financial policies and procedures manual regarding bid threshold, signing authority, and [bill.com](#)
- b. Review of 1Q FY20 financial results
- c. Review of FY19 BvA and Balance Sheet
- d. Audit update

G. School Update – *Virginia Silva*

H. Closed Session (if applicable)

I. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

J. Adjourn – *Board Chair*

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

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.

This notice was posted at 5:00pm EST October 16th, 2019.