

**Notice of Meeting
Board of Directors of
Democracy Prep Texas
March 8, 2021**

Notice is hereby given that a meeting of the Board of Directors of Democracy Prep Texas will be held on March 8, 2021 beginning at 6:00 PM. Meetings of this Board are normally held at Democracy Prep at the Stewart Campus, 1950 Rigsby Avenue, San Antonio, TX. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by this link: <https://democracyprep.zoom.us/j/5611546320>, Meeting ID: 5611546320. A quorum of members of the Board of will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) to dpsc_info@democracyprep.org before or during consideration of the item.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters);

Open Session: Consider and take possible action on DPSC asynchronous learning plan and submission.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health emergency in all counties of Texas, including those served by Democracy Prep Texas. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the School is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

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.

All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act on Monday, February 22, 2021

For the Board of Directors

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

 - B. Receive and approve Minutes of previous meeting, held on January 27, 2021 –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. School Update – *Virginia Silva*
 - 1. *Approval of Democracy Prep Texas Amended Board Resolution of Emergency Declaration COVID-19 Response March 2021*

 - E. Closed Session (if applicable)

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

 - G. Adjourn – *Board Chair*
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