

# Agenda of Regular Meeting

## The Board of Trustees of Promesa Public Schools, Inc. (formerly East Austin College Prep)

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A Regular Meeting of the Board of Trustees of Promesa Public Schools, Inc. will be held Friday, June 26, 2020 at 2:00 PM in the East Austin College Prep Elementary Campus 6002 Jain Lane Austin, Texas 78721. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### Convene in Open Session

1. Public Comment and Introduction of Guests (limited to 20 minutes; 2 minutes per speaker)
2. Superintendent's Report
  - A. Academic Year 2019-2020 update
3. Action Items

Discussion and action to be taken regarding:

  - A. 2019-2020 Promesa College Prep-West Corpus Christi School revised Calendar
  - B. Board Meeting Minutes for May 14, 2020
  - C. 2019-2020 Final Budget Modification by Function
  - D. 2020-2021 State Fund Budget by Function
  - E. 2020-2021 NSLP Budget by Function
  - F. Waiver from the Annual Financial Report November 27 due date requirements due to COVID-19
4. Resolution Waiver Charter Expansion Timeline
5. Resolution additional Campus/ Expansion Amendment
6. Executive Session
  - A. Deliberation regarding gifts and donations. Discussion regarding negotiated contracts for potential gifts and donations. Texas Government Code 551.073.
  - B. Discuss Superintendent compensation pursuant to section 551.074
7. Discussion and action to be taken regarding items discussed in Executive Session.
  - A. Discussion and action to be taken regarding items discussed in Executive Session.
  - B. Consider and take possible action regarding Superintendent compensation for the 2020-2021 school year.

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*If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

**The notice for this meeting was posted in compliance with the Texas Open Meeting Act before before 8:00 pm Monday, June 22, 2020.**



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**Dr. Salvador Cavazos, Superintendent**