

District Charterholder Meeting
Monday, January 30, 2023 12:00 PM

Campus on Lake Austin
4907 RR 2222
Austin, TX 78731

Agenda

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PUBLIC COMMENT

IV. EXECUTIVE SESSION

- A. Deliberate the Resignation and Release Agreement of Excel Center President and Superintendent, transition of Excel Center President and Superintendent duties to Interim Superintendent, and obtain legal advice regarding same.
- B. Deliberate appointment of a Superintendent search committee
- C. Obtain legal advice regarding payment of Operating Fee for the operation of an education program in Diboll, Texas

V. RECONVENE IN OPEN SESSION

VI. ACTION ITEMS

- A. Deliberate the Resignation and Release Agreement of Excel Center President and Superintendent, transition of Excel Center President and Superintendent duties to Interim Superintendent, and obtain legal advice regarding the same.
- B. Deliberate appointment of a Superintendent search committee
- C. Obtain legal advice regarding payment of Operating Fee for the operation of an education program in Diboll, Texas

VII. ADJOURN MEETING