

Education Board Meeting
Friday, September 22, 2023 12:00 PM

Conference Room 3340
1015 Norwood Park Blvd.
Austin, TX 78753

Agenda

I. CALL TO ORDER

II. ESTABLISH A QUORUM

III. PUBLIC COMMENT

IV. SUPERINTENDENT'S REPORT

V. NEW BOARD MEMBER RECRUITMENT

- A. Review and Approve Board Covenant
- B. Discuss Board Recruitment Process

VI. ~~CONSENT AGENDA~~ **Moved to the November 17th Charterholder Meeting**

- ~~Approve August 11, 2023 Meeting Minutes~~

VII. RESOLUTION APPROVING THE NON-EXPANSION AMENDMENT TO DELAY OPENING

VIII. EXECUTIVE SESSION

Under Texas Gov't Code pursuant to any and all purposes permitted by Sections 551.001-551.084, including, but not limited to: 551.071; 551.074

IX. RECONVENE IN OPEN SESSION

X. ADJOURN MEETING