

Charterholder Board Meeting  
Friday, May 17, 2024 11:30 AM

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. DISCUSSION/ACTION ITEMS

- Approve March 22, 2024, Meeting Minutes
- Approve State Compensatory Budget
- Approve Excel 24/25 SY Budget, as recommended by GEB, including the South Austin Campus lease
- Approve 23/24 SY Budget Amendment
- Approve Superintendent Compensation

### VI. EXECUTIVE SESSION

- Employee Grievance Hearing

### VII. RECONVENE IN OPEN SESSION

- Determination on Employee Grievance Hearing

### VIII. ADJOURN MEETING