

Charterholder Board Meeting
Friday, November 8, 2024 1:00 PM

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

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. MISSION MOMENT

IV. CONSENT AGENDA

Approve August 23, 2024, Meeting Minutes

Non-Expansion Amendment to close Bradshaw

Authorize Superintendent Designee: Sr. Director Admin & Compliance, Natalie Elliott

Review/Accept Board Policies:

Module 1 - Governance Policies

Module 2 - Credit by Exam Policy

Module 2 - Graduation Requirements Policy

Talent Mobility Experts Contract – HR Consultant

Approve GCT Board Member, Delbert Bray as a GEB Director

Optional Flexible School Day Application and Waiver

Resolution for Action by Written Consent

V. SUPERINTENDENT'S REPORT

23-24 SY Audit Presentation

YTD Financial Update

2025 GCT/Excel Budget Update

VI. EXECUTIVE SESSION

VII. RECONVENE IN OPEN SESSION

VIII. ADJOURN