

Charterholder Board Meeting
Friday, April 4, 2025 11:30 AM

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

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT - Tex Gov't Code 551.007

III. CONSENT AGENDA

- January 31, 2025, Meeting Minutes
- Investment of Funds Policy
- Instructional Materials Certification
- Module 2 Instructional Policies

IV. SUPERINTENDENT UPDATE

- Review Draft 25/26 SY Budget, Lisa Dennis
- Legislative Update, Aaron Moncibaiz

V. EXECUTIVE SESSION

- Superintendent Evaluation

VI. RECONVENE IN OPEN SESSION

- Motion to Approve Superintendent Evaluation

VII. ADJOURN MEETING