

# Regular Meeting of the Board of Directors of The Ehrhart School

Tuesday, January 19, 2021 12:00 PM  
Virtual Meeting via Zoom

- I. **Public Comment:**  
**Join Zoom Meeting**  
**[https://esc5-  
net.zoom.us/j/86107528953?pwd=bzhGZHRTSFB2  
aDFXcDZaTFJ4ZHR6QT09](https://esc5-net.zoom.us/j/86107528953?pwd=bzhGZHRTSFB2aDFXcDZaTFJ4ZHR6QT09)**

**Meeting ID: 861 0752 8953**  
**Passcode: eagles**  
**One tap mobile**  
**+13462487799,,86107528953# US (Houston)**

- A. Video Presentation to The Ehrhart  
School Board for Board Appreciation  
Month.

## II. **Informational Items**

- A. Principal Report

- B. Superintendent Report

## III. **Consent Agenda** (at the request of a trustee, any item may be removed from the consent agenda to consider separately.)

- A. Minutes of Regular Board Meeting -  
December 1, 2020
- B. Business Office Financial Reports -  
November 1, 2020 - December 31, 2020

## IV. **Action Items**

- A. Consider and if appropriate, approve  
2019-20 Financial Audit Report  
presented by Cook, Parker P. L.L.C.
- B. Consider and if appropriate, approve  
increasing maximum student enrollment  
to Charter.

## V. **Personnel/Legal**

---

Board Secretary