VANGUARD ACADEMY BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Virtual Regular School Board Meeting for the Board of Directors of Vanguard Academy Public Charter School will be held on Monday, November 30, 2020, beginning at 5:30 pm at the Vanguard Academy Central Administration Office, **1200 E. Kelly Avenue, Pharr, TX 78577.** The order in which the agenda is followed is subject to change by the Board. If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Sub-chapters D&E or Gov: Code Section 418.183(F). The Board may at any time move into closed session.

Agenda

Join Zoom Meeting
https://us02web.zoom.us/j/81352912343?pwd=OG04M1pPaUhEeDNrYWhqZld2VFMyUT09

I. Notice of quorum, call to order and roll call

II. Pledge of Allegiance

III. Invocation

IV. Public Forum

V. Recognition

1. Ford Motor Company through the Ford Next Generation Learning organization and College 1st donation of 12,500 face masks to Vanguard Academy
2. H & R Lease Service dirt donation for Mission property

VI. Consent Agenda

All items listed below are considered routine by the Board of Directors and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

A. Approval of Minutes

1. October 27, 2020 Regular Board Meeting
2. November 3, 2020 Special Board Meeting

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B. Curriculum & Instruction

1. Museum of South Texas History membership contract for the 2020 – 2021 school year virtual tour for 4th and 7th grade students
2. Irma D. Duran Educational Consultant Memorandum of Understanding to provide consulting services for SPED effective September 1, 2020 to August 31, 2021
3. Abundant Grace Community Church Memorandum of Understanding for facility use of the gymnasium and parking lot for the purpose of sport practice and games effective September 1, 2020 to August 31, 2021

C. School Climate Transformation

1. Student Counseling Services Bid RFP #21-001

D. Special Education

1. Amending Agreement Building Bridges Therapy Clinic, LLC for additional responsibility for Tele Therapy Services

E. Technology

1. Ratification of purchase for firewall

F. End of Consent Agenda Items

VII. Finance

1. October 2020 Financials
2. Budget Amendment 2020 – 2021
3. 2020 – 2021 Annual Governance Reporting Form
4. Construction Updates
    a. Portables
    b. Beethoven Secondary and Early Childhood Center

VIII. Curriculum & Instruction

1. Special Education Program Evaluation
2. School Climate Transformation Grant Program Evaluation
3. CCMR & Early Childhood Goals / Progress Measures
4. Authorization to enter an interlocal agreement with Region 20 ESC to serve as a Mentor Program Allotment (MPA) Provider

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IX. Human Resources

1. Employment and Resignation of Instructional and Non – Teaching Professional Personnel

X. Superintendent

1. Purchase or Sale of Real Estate

XI. Executive Session

Convene in closed session Government Code 551.071 through 551.084

1. Legal matters consult with legal counsel
2. Personnel Matters
3. Employment and Resignation of Instructional and Non-Teaching Professional Personnel
4. Purchase or Sale of Real Estate

XII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Wednesday, November 18, 2020 at 9:00 am.

Dr. Narciso García, *Superintendent*