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VANGUARD ACADEMY BOARD OF DIRECTORS

OFFICIAL AGENDA AND MEETING NOTICE

A Special School Board Meeting for the Board of Directors of Vanguard Academy Public Charter School will be held on Friday, January 28, 2022, beginning at 1:30 pm at the Central Administration Office at **2510 S. Veterans Blvd, Edinburg, TX 78539**. 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/84925939360?pwd=S2NJRHByakFha3F0OC9WSVllQ2tXdz09
Meeting ID: 849 2593 9360 Passcode: aX7xd3

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

II. Pledge of Allegiance

III. Invocation

IV. Finance

1. Consider and take appropriate action to approve Audit Report FY2021

V. Human Resources

1. Employment of Instructional and Non – Teaching Professional Personnel
2. Resignation of Instructional and Non – Teaching Professional Personnel
3. Personnel Matters
4. Legal matters consult with legal counsel

VI. Executive Session

Convene in closed session Government Code 551.071 through 551.084

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

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VII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Tuesday, January 25, 2022 at 1:30 pm.

DocuSigned by:
Narciso Garcia
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Dr. Narciso García, *Superintendent*