VANGUARD ACADEMY BOARD OF DIRECTORS

OFFICIAL AGENDA AND MEETING NOTICE

A Regular School Board Meeting for the Board of Directors of Vanguard Academy Public Charter School will be held on Tuesday, November 2, 2021, beginning at 5:30 pm at the Van Gogh Campus Lecture Hall **1407 W. Moore Rd., 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

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

II. Pledge of Allegiance

III. Invocation

IV. Superintendent

1. TENET Leadership Coaching
2. Early Childhood Progress Measure PK-2nd grade Beginning of the Year Literacy District and Campuses
3. Board discussion on constraints / non-negotiables
4. Discussion of Vanguard Academy Community communication plan
5. Consider and take appropriate action to approve Vanguard Academy Annual House Bill 3 Report for 2020 – 2021 school year
6. Consider and take appropriate action to approve Lone Star Governance Quarterly Progress Tracker from May 2020 to September 2021
7. Superintendent Evaluation

V. 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. September 6, 2021 Special Board Meeting
2. September 28, 2021 Regular Board Meeting and Time Use Tracker

B. Curriculum & Instruction

1. Ratification on Irma D. Duran Memorandum of Understanding to provide mentoring services to Principals effective September 1, 2021 to August 31, 2022
2. Ratification of SHI purchase of Interactive Smart displays for district wide classrooms for instructional use for Year 1 (3-year plan)

3. Consider and take appropriate action to approve Illuminate Education for School City software licensing program a district wide supplemental resources for testing grades for the 2021-2022 and 2022 – 2023 school year

C. Career and Technical Education

1. Ratification on South Texas College contract training agreement to provide FANUC Operator Level 1 Certification to CTE participant students effective October 18, 2021 to February 25, 2022
2. Ratification on South Texas College Memorandum of Understanding to provide continuing education certificates of completion to CTE participant students effective September 1, 2021 to August 31, 2022
3. Ratification of Region One ESC Memorandum of Understanding for Pathways Aligned to Health Science Targeting Resource for Educators and Student Project effective October 1, 2021 to August 30, 2022

End of Consent Agenda

VI. Finance

1. Consider and take appropriate action to approve September 2021 Financials
2. Consider and take appropriate action to approve 2021-2022 Charter FIRST Rating (20-21 Data)
3. Consider and take appropriate action to approve RFQ 21-0064 Clean Air Phase II with Building Solutions
4. Consider and take appropriate action to approve 2021 – 2022 Governance Reports for District Officers

VII. 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

VIII. Technology

1. Consider and take appropriate action to approve Funding Commitment from USAC/ERate for 2021 – 2022 school year
2. Consider and take appropriate action to approve ERate RFP# 21 - 010 for network infrastructure project for Beethoven ECHS new campus building and Rembrandt Early Childhood Center building

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IX. 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

X. Public Forum

XI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Tuesday, October 26, 2021 at 8:15 am.

Dr. Narciso García, *Superintendent*