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, December 14, 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. **Recognitions**
1. South Texas College Fall 2021 Graduates
2. Pharr Memorial Library Spooky Monster Story Contest Van Gogh Elementary Kindergarten Author
3. Regional and State Qualifiers Cross Country Varsity Boys and Girls Teams
4. Beethoven Early College High School All Region Orchestra Members
5. 4-H Fall Semester Winners
6. Mozart Elementary – City of San Juan Parks and Recreation 4th and 5th Grade Flag Football Championship
7. Mozart Elementary – City of San Juan Parks and Recreation 4th – 5th Grade Volleyball League Tournament 3rd Place Team

V. **Superintendent**
1. TENET Leadership Coaching
2. Early Childhood Progress Measure PK - 2nd grade Beginning of the Year Math District and Campuses
3. Board discussion on constraints / non-negotiables
4. Board discussion of Vanguard Academy Community communication plan
5. Board discussion and take appropriate action to approve Vanguard Academy Annual House Bill 3 Report for 2020 – 2021 school year
6. Superintendent Evaluation

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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. November 2, 2021 Regular Board Meeting and Time Use Tracker

B. Child Nutrition Program

1. Consider and take appropriate action to approve Wellness Policy and Student Handbook updates regarding TDA Competitive Foods
2. Consider and take appropriate action to approve Exempt Fundraisers for 2021 – 2022 school year

C. Curriculum & Instruction

1. Ratification of Summit K12 Holdings, Inc district wide purchase online standard base supplemental resource for students in grades, 5th, 8th, and 9th grade to support ELLs on English Language Development skills
2. Ratification of Voyager Sopris Learning, Inc purchase district wide online supplemental reading resource for grades Kinder- 4th grade
3. Consider and take appropriate action to approve district GT Handbook
4. Consider and take appropriate action to approve District Improvement Plan for 2021 – 2022 school year
5. Consider and take appropriate action to approve Campus Improvement Plan for Beethoven, Mozart, Picasso, Rembrandt, Van Gogh campuses for 2021 – 2022 school year
6. Consider and take appropriate action to approve PeerForward Program Implementation to provide college access services for the 2021 – 2022 school year
7. Consider and take appropriate action to approve T-TESS timeline for 2021 – 2022 school year

D. Finance

1. Consider and take appropriate action to approve Substitute Pay Increase
2. Consider and take appropriate action to approve Buy Board purchase for Thomas Bus of 77 passenger school bus
3. Consider and take appropriate action to approve surplus items
4. Consider and take appropriate action to approve disposal of law books at Van Gogh through a district fundraiser benefiting staff
5. Consider and take appropriate action to approve City of Pharr MOU and Confidentiality Agreement for Student Information
6. Consider and take appropriate action to approve K9 services through MLG Protection Services

End of Consent Agenda

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VII. Curriculum & Instruction

1. State Plan for the Education of GT Students Board Training

VIII. Finance

1. Consider and take appropriate action to approve October 2021 Financials
2. Consider and take appropriate action to approve Commercial Liability Insurance for 2021 – 2022 school year
3. Consider and take appropriate action to approve PowerSchool ERP System (Finance, HR, SIS, Sub, & Talent Systems)
4. Consider and take appropriate action to approve PCARD Program with Get Center

IX. Human Resources

1. Employment of Instructional and Non – Teaching Professional Personnel
2. Resignation of Instructional and Non – Teaching Professional Personnel
3. Align Chief of Staff Pay Scale
4. Personnel Matters
5. Legal matters consult with legal counsel

X. Executive Session

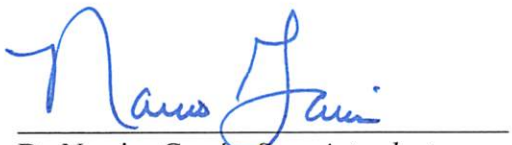
Convene in closed session Government Code 551.071 through 551.084

1. Employment of Instructional and Non – Teaching Professional Personnel
2. Resignation of Instructional and Non – Teaching Professional Personnel
3. Chief of Staff Pay Scale
4. Personnel Matters
5. Legal matters consult with legal counsel
6. Purchase or Sale of Real Estate
7. Construction Update
8. Superintendent Evaluation

XI. Public Forum

XII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 10, 2021 at 5:00 pm.



Dr. Narciso García, *Superintendent*