VANGUARD ACADEMY BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Virtual Regular School Board Meeting for the Board of Trustees of Vanguard Academy Public Charter School will be held on Tuesday, August 25, 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/83716625732?pwd=TGZzL2VKRnZyTU9vcU4reXdMTjJlUT09

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

II. **Pledge of Allegiance**

III. **Invocation**

IV. **Approval of Minutes**
   a. July 28th, 2020 Regular Board Minutes

V. **Finance**
   a. July 2020 Financials
   b. Review and Approval of Budget Amendment for fiscal school year 2019 – 2020
   c. Review and Approval of Budget 2020 – 2021 school year
   d. Review and Approval of Bid No. RFQ – 20 - 003 Insurance Broker Services
   e. Review and Approval of Bid No. RFP - 20 – 001 Depository Services
   f. Review and Approval of 2020 – 2021 school year Stipends
   g. Review and Approval of 2020 – 2021 Workman's Compensation Policy Renewal
   h. Authorize Superintendent to Withdraw and Re-Invest Western National Annuity
   i. Authorize Superintendent to reinvest CD with Lone Star National Bank, CD matures September 14, 2020
   j. Authorize to proceed with negotiating the purchase of real estate and/or easements

VI. **Curriculum & Instruction**
   a. Review and Approval of Vanguard Academy Asynchronous Instruction Plan
   b. Review and Approval of AR Renaissance for 2020 – 2021 school year
   c. Review and Approval of Edmentum – Study Island for 2020 – 2021 school year
   d. Review and Approval of TECHLABS – EduSmart for 2020 – 2021 school year
   e. Ratify and Approve ExploreLearning, LLC – Gizmos for 2020 – 2021 school year

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VII. Human Resources

a. Employment of Instructional and Non – Teaching Professional Personnel
b. Review and Approval of Master payroll with salary increase for 2020 – 2021 school year

VIII. Superintendent

a. Ratification and Approval of Region 4 ESC – Interlocal Acquisition Agreement for Operation Connectivity Bulk
b. Review and Approval of Memorandum of Understanding College Scholarship Leadership Access Program to provide college access services and mentoring for secondary students beginning September 1st, 2020 – May 31st, 2021
c. Review and Approval Region One ESC of Memorandum of Agreement TSDS PEIMS Cooperative for technical assistance, support, and training effective September 1st, 2020 – August 31st, 2021
d. Informational Review of TEA – 2019 Charter School Performance Framework
e. Approval of Vacant Board Member Seat

IX. Executive Session

Convene in closed session Government Code 551.071 through 551.084

a. Legal matters consult with legal counsel
b. Personnel Matters
c. Employment of Instructional and Non-Teaching Professional Personnel
d. Interview for vacant Board Member seat
e. Approval to negotiate purchase of real estate and/or easements
f. Review and Approval of Master payroll with salary increase for 2020 – 2021 school year

X. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, August 21, 2020 at 5:30 pm

Dr. Narciso García, Superintendent