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, March 29, 2022 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. National day of action against bullying and violence proclamation
2. 2021 Local Youth of the Year Ricardo Huerta (Boys & Girls Clubs of America's National Youth of the Year Program)
3. Special Education Staff in celebration of Autism Month
4. Student Excellence Award
5. Vanguard Academy 4- H
6. Beethoven Secondary Orchestra
7. Rembrandt Secondary Wrestling Team

V. Superintendent

1. TENET Leadership Coaching
2. Board discussion of Vanguard Academy Community communication plan
3. Superintendent Evaluation

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. February 22, 2021 Regular Board Meeting and Time Use Tracker

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B. Curriculum & Instruction

1. Ratification of Guitar Center purchase for pianos for all elementary campuses for the implementation for piano classes for 2022 – 2023 school year
2. Ratification of Museum of South Texas History membership contract for 4th and 7th grade district wide students to provide Traveling through Time Virtual tour package for the 2021 – 2022 school year
3. Ratification of Desmos Math Curriculum software for 6th- 8th grade, Algebra I for district wide instructional use for 2022 - 2023 school year
4. Ratification of Nearpod online platform for PK-12th grade as a supplemental resource for students and teachers for 2022 – 2023 school year
5. Ratification of South Texas College contract training agreement for Phlebotomy Lecture and Phlebotomy Practicum effective January 31, 2022 through May 3, 2022

C. Finance

1. Ratification of Region One ESC local assessment commitment for special service projects for 2021 – 2022 school year
2. Ratification of Bert Ogden Arena event license agreement for graduation ceremony
3. Ratification of Medify Air, LLC air purifiers to improve air quality district wide classrooms/offices (***Funds: School Health Support Grant***)
4. Consider and take appropriate action to approve leasing of twelve parking spaces from USDA

D. Technology

1. Ratification of Foremost Telecommunications master services agreement for point to point networking

E. Special Education

1. Ratification of Mrs. Nora Zamora professional service contract to assist teachers and students effective February 24, 2022 through August 31, 2022

F. Human Resources

1. Consider and take appropriate actin to approve 2022 – 2023 Academic Calendar

End of Consent Agenda

VII. Curriculum & Instruction

1. Public Hearing 2021 Vanguard Academy Results Driven Accountability Report (RDA)

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VIII. Finance

1. Consider and take appropriate action to approve January 2022 Financials
2. Consider and take appropriate action to approve February 2022 Financials
3. Consider and take appropriate action to approve Palomar Lease Renewal
4. Consider and take appropriate action to approve Lone Star National Bank Letter of Credit for Beethoven Early College High School construction
5. Consider and take appropriate action to approve Warehouse Surplus Items

IX. Technology

1. Consider and take appropriate action to approve RFQ #21 – 017 C2 Service Network Cabling for Beethoven Early College High School, Rembrandt Early Childhood Center, and Van Gogh
2. Consider and take appropriate action to approve RFQ # 21 - 016 E-Rate C2 Service Network Infrastructure and Wireless for Beethoven Early College High School and Rembrandt Early Childhood Center
3. Consider and take appropriate action to approve RFP # 21 – 018 Cat 1 Service for Beethoven Early College High School

X. 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
5. Consider and take appropriate action to approve Maintenance & Operations pay scale

XI. Public Forum

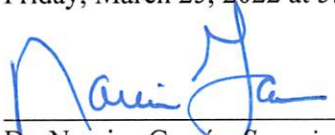
XII. Executive Session

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
7. Superintendent Evaluation

XIII. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, March 25, 2022 at 5:30 pm.



Dr. Narciso García, *Superintendent*