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, October 27, 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/87470404171?pwd=L2lmVkIvRkpKc1FxL2dWYlQxVERGdz09

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

II. **Pledge of Allegiance**

III. **Invocation**

IV. **Public Forum**

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 29, 2020 Regular School Board Meeting
2. October 13, 2020 Special School Board Meeting

B. **Curriculum & Instruction**
1. Bilingual Education Program Evaluation
2. Advise TX College Advising Corps Program MOU for college advising to students and families effective August 3, 2020 to June 30, 2021
3. Region 1 ESC – Texas Reading Academy MOU for professional development and support services for K – 3rd grade teachers effective November 1, 2020 – October 31, 2021 as part HB3
4. Instruction and Special Populations Policy (Module 2)
5. Student Policy (Module 3)

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C. GEAR UP

1. 4TellX and Sure Score – student consulting services for TSI Test Prep Proposal
2. Rio Grande Guardian – advertising services for six month period term September 2020 to February 2021
3. Nearpod – purchase of digital licenses for Flocabulary and The Week in Rap for all teachers and students effective September 9, 20202 to September 8, 2021
4. Rio Grande Valley Literacy Center MOU to provide adult education and literacy classes for Vanguard parents effective November 1, 2020 to September 30, 2021
5. College 1st – provide a College & Career Success Virtual Program to students and parents effective November 1, 2020 to September 1, 2021
6. Dr. ET & Company LLC – provide support online teaching services for Fine Arts teachers
7. Dr. ET & Company LLC – provide consulting services for parents and students on the social and emotional well – being and online learning
8. South Texas Literacy Coalition – supplemental literacy services for students and parents for the academic school year 2020 – 2021
9. TPR Education, LLC and The Princeton Review – 24 hrs, 7 days a week of online tutoring services for all contents for grades 6th through 9th students

D. Special Education

1. Ratification of Tropical Texas Behavioral Health MOU – provide services to students effective September 1, 2020 to August 31, 2021

E. Finance

1. August 2020 Financials
2. September 2020 Financials
3. Charter FIRST 2019 – 2020 Annual Financial Management Report
4. Reimbursement Resolution for Western National – AGI Annuity
5. Preliminary Plan of Finance (Masterson Advisors)
6. Consideration and Potential action on Resolution Reimbursement of Certain Expenses through Tax-Exempt Bond Proceeds, Application to a Government Issuer, Application for the Permanent School Fund Guarantee and Other Related Matters
7. Review and Approval of Schulman, Lopez, Hoffer & Adelstein, LLP of Special Purpose Engagement as Bond Counsel
8. Review and Approval of Texas Public Charter Schools Association yearly renewal membership from November 1, 2020 to October 31, 2021

F. End of Consent Agenda Items

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VI. Human Resources

1. Employment and Resignation of Instructional and Non – Teaching Professional Personnel
2. Review and Approval of Reading Academies Stipend
3. Review and Approval of Grade Level Chair Stipend

VII. Superintendent

1. Purchase or Sale of Real Estate

VIII. Executive Session

Convene in closed session Government Code 551.071 through 551.084

1. Legal matters consult with legal counsel
2. Personnel Matters
3. Employment and Resignation of Instructional and Non-Teaching Professional Personnel
4. Purchase or Sale of Real Estate
5. Consideration and Potential action on Resolution Reimbursement of Certain Expenses through Tax-Exempt Bond Proceeds, Application to a Government Issuer, Application for the Permanent School Fund Guarantee and Other Related Matters
6. Review and Approval of Schulman, Lopez, Hoffer & Adelstein, LLP of Special Purpose Engagement as Bond Counsel

IX. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, October 23, 2020 at 6:00 pm.

Dr. Narciso García, *Superintendent*