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, January 25, 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. School Board Recognition Month
2. Proclamation for Career and Technology Month
3. Proclamation for National Guidance and Counseling Week

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. December 14, 2021 Regular Board Meeting and Time Use Tracker

B. Curriculum & Instruction

1. Ratification of Estrellita accelerated beginning Spanish Reading program for K-2nd grade to be used as an intervention tool for bilingual students
2. Ratification of Abundant Grace Community Church Memorandum of Understanding for facility use of the gymnasium, soccer field, and parking lot for the purpose of sport practice and games effective August 1, 2021 to June 3, 2022
3. Ratification of South Texas College contract training agreement for EKG Review from January 17, 2022 to January 20, 2022
4. Consider and take appropriate action to approve Vanguard Academy Academic Waiver form
5. Consider and take appropriate action to approve other waiver for Remote Conferencing 20+ day waiver for 2021-2022 school year

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C. Finance

1. Ratification of contracted services from Carbajal Roofing for Central Administration roof replacement

D. School Climate Transformation

1. Ratification of The University of Texas Rio Grande Valley educational experience affiliation agreement effective January 1, 2022 to January 1, 2023
2. Ratification of The University of Texas Rio Grande Valley School of Social Work program agreement effective January 1, 2022 to December 31, 2027

E. Superintendent

1. Ratification of Interlocal Cooperation Agreement between the City of Pharr and Vanguard Academy for establishment of personnel housing at Vanguard Van Gogh effective January 10, 2022 to January 10, 2023

End of Consent Agenda

VI. Finance

1. Consider and take appropriate action to approve November 2021 Financials
2. Consider and take appropriate action to approve Audit Report FY2021

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
5. Ratification of Substitute compensation for Spring 2022
6. Ratification of Part Time personnel compensation for 2021 - 2022
7. Consider and take appropriate action of district wide contracted services for special population
8. Consider and take appropriate action of district wide contracted services for Principal support
9. Consider and take appropriate action of Board Resolution for the implantation of 401A Techer/Employee Recruitment and Retention Program
10. Consider and take appropriate action of medical benefit plan renewal for plan year 2022 – 2023

VIII. Superintendent

1. Consider and take appropriate action to approve out of state travel for Superintendent, Director of School Climate Transformation, and Director of Assessment & Evaluation to attend Pahara Institute Adolescent Development Convening on February 28th – March 2nd, 2022 at Bailey, Colorado (All costs covered by Bezos Family Foundation)

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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. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, January 20, 2022 at 5:30 pm.

Dr. Narciso García, *Superintendent*