VANGUARD ACADEMY BOARD OF EDUCATION

OFFICIAL AGENDA AND MEETING NOTICE

A Virtual Regular School Board Meeting for the Board of Directors of Vanguard Academy Public Charter School will be held on Tuesday, December 15, 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/89898062029?pwd=cmx6R1VvSUtrMUw5VUMxSWs4cVNvdz09

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. November 30, 2020 Regular Board Meeting

B. **Curriculum & Instruction**
   1. HB3 EC Literacy and Mathematics and CCMR Annual Goals
   2. Education Elements Agreement for professional consulting services to support implementation of blended learning grant effective January 1, 2021 – June 30, 2021
   3. Sylvan College Advantage Prep
   4. District Improvement Plan for 2020 - 2021 school year
   5. Campus Improvement Plans for 2020 - 2021 school year for Beethoven, Mozart, Picasso, Rembrandt Elementary, and Rembrandt Secondary

C. **End of Consent Agenda Items**

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VI. Curriculum & Instruction

1. Career, Technical and Education Program Evaluation
2. Public Hearing 2020 Vanguard Academy Results Driven Accountability Report (RDA)
3. Review and Approval of Early Childhood and CCMR Monitoring Calendar

VII. Finance

1. Review and Approval of the November 2020 Financials
2. ROFA Beethoven Secondary Construction Timeline and Overview
3. Review and Approval of Resolution to participate in the PACE Purchasing Cooperative

VIII. Human Resources

1. Employment and Resignation of Instructional and Non – Teaching Professional Personnel
2. Review and Approval of Licensed Therapist Pay Scale
3. Review and Approval of College Ready Stipend
4. Review and Approval of Retention Stipend for all Staff except Superintendent

IX. Superintendent

1. Informational - Hidalgo County Health and Human Services Department Business Associate Addendum Agreement effective December 7, 2020 – Informational
2. Review and Approval of Resolution Requesting Governor Abbott to include Public School District Personnel in the official expert vaccine allotment panel's definition of frontline workers
3. Review and Approval of Out of State Travel to Washington, D.C. for Rembrandt T-STEM ECHS and Mozart ECHS 8th grade – 11th grade students on June 17, 2021 – June 20, 2021
4. Purchase or Sale of Real Estate
5. Review and Approval of Resolution for Expansion for Vanguard Van Gogh Elementary and Secondary campus

X. 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. Resolution of Expansion for Vanguard Van Gogh Elementary and Secondary Campus
6. Review and Approval Retention Stipend for all Staff except Superintendent

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XI. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Friday, December 11, 2020 at 5:00 pm.

Dr. Narciso García, *Superintendent*