**Notice of Meeting**

**Board of A+ UP**

**August 22, 2023**

Notice is hereby given that a meeting of the Board of Directors of A+UP Charter School will be held on **August 22, 2023**. The Board will convene the meeting in Open Session at **7:30 AM.** The Board will meet at **2410 Hamilton St., Houston, TX 77004.**

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.(Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters); 551.072 Discussing purchase, exchange, lease, or value of real property; 551.074 (personnel); 551.0821 (confidential student matters)

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This notice was posted in compliance with the Texas Open Meetings Act on:

August 18, 2023

Paul Castro – Superintendent

For the Board of **A+ UNLIMITED POTENTIAL**

**A+UP Board of Directors Meeting**

**August 22, 2023, 7:30 AM**

**Agenda**

1. Call to order, quorum determined, meeting declared open.
2. Consent Agenda
	1. Approval of Board Minutes - July 2023
3. Superintendent’s Report
	1. A+UP Connection
	2. Financial Report
		1. Balance Sheet, Income Statement, Budget to Actuals
		2. Charter FIRST Rating
	3. Superintendent's Report
		1. VOTE - 2022-23 Budget Amendments
		2. VOTE - 2023-24 Budget
		3. Consider possible contract – Masterson Advisors
		4. Consider pay raise
		5. Consider possible lease adjustments
		6. STAAR Performance 2023 – Preliminary Results
		7. Enrollment
		8. Report - Fall Recruitment
		9. Expansion Update
		10. Health, Safety, and Security Report
		11. Grants
	4. Board Vote
		1. Consideration and approval of contract with Masterson Advisors
	5. Closed Session (Optional)
	6. Pursuant to Govt. Code 551.071 (consultation with legal counsel) and 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee).
	7. Pursuant to 551.071 (consultation with legal counsel) and 551.072 (discuss purchase, sale, or lease of real property).
4. Open Session: Consider and take possible action as follows:
	1. Consider and take possible action on matters discussed in closed session.
5. Board Training: TEC – Systems and Processes (0.5 Hours), Vision & Goals (0.5 Hr.)
6. Adjourn

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

**On this 18th day of August 2023, no later, this notice was posted on the school's website and a centrally located place readily accessible and convenient to the public.**

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