

**Notice of Regular Meeting of the
Board of Directors
Crosstimbers Academy Charter School**

Notice is hereby given that on January 17, 2024, the Board of Directors of the Crosstimbers Academy Charter will hold a regularly called board meeting at 1:30 pm at 395 Pitchfork Trail, Union Pacific Bldg, Room 901, Willow Park, TX 76087. The subjects to be discussed are listed on the agenda that is attached to and make a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet is such closed or executive meeting session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange lease, or value of real property.
- 551.073 Discussing negotiated contracts of prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guideline, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote to be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 14th day of January, 2024 this Notice was posted at the Crosstimbers Academy Charter School location in the front window at 1:30 pm on this said date.

Crosstimbers Academy Charter school
Regular Board Meeting Agenda
To be held at: 395 Pitchfork Trail, Union Pacific Building, Room 901, Willow Park, TX 76087
January 17, 2024 @ 1:30 pm

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.
- B. Public Comment (limited to 3 min. per person wishing to address the board)
- C. Reports from CEO/Principal -School Report Card; Texas Academic Performance Report
- D. Action Items
 - Consider and take appropriate action related to:
 1. Minutes from prior meeting on 8/27/23.
 2. The resignation of board member Amy Olivarez.
 3. The nomination of a new board member, Kim Dunkin.
 4. Approval of updated policies.
 5. Approval of the 2022-2023 annual audit.
 6. 2023-2024 budget amendments.
 7. Annual Financial and Compliance Report.
 8. A waiver application of the child nutrition program for 2024-2025.
 9. A waiver application of 5 staff development days for the 2024-2025 calendar.
- E. Executive Session
 - a. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal
- F. Reconvene from closed session for action relative to items covered in such a session.
- G. Adjourn

CROSTIMBERS ACADEMY CHARTER SCHOOL
Board Meeting Minutes
395 Pitchfork Trail, Union Pacific Building, Room 901, Willow Park, TX 76087
January 17, 2024 @ 1:30 pm

A. Call to Order

The board meeting was called to order at 1:30 pm when Jason Cross, board chairman, announced that a quorum was present and that the posting of the meeting had been in accordance with the Texas Government Code 551.

B. No public comment was made.

C. CEO Reports

- a. School Report Card
- b. Texas Academic Performance Report

D. Action Items

Chris Dorrell made a motion to approve the following action items:

10. The board minutes from prior meeting on 8/27/23 were accepted.
11. The resignation of Amy Olivarez from the board was accepted.
12. The nomination and acceptance of Kim Dunkin as a new board member, replacing Amy Olivarez as board secretary.
13. The updated financial policies as presented were accepted.
14. The 2022-2023 annual audit as presented by Ted Neeb, auditor, was accepted.
15. The 2023-2024 budget amendments as presented were accepted.
16. The Annual Financial and Compliance report was accepted.
17. Waiver of the 2024-2025 school year child nutrition program.
18. Waiver of five staff development days for the 2024-2025 school year calendar.

Jack Grimes seconded the motion to approve the above action items. A vote was called and the motion passed unanimously.

E. Executive Session – No executive session was held.

F. Adjourn: With no further business before the board, Chris Dorrell made a motion to close the meeting. Jack Grimes seconded. The meeting was adjourned at 1:52 pm.

Board Member Signature

Board Member Signature