

Notice of a Regular Scheduled Board Meeting
Board of Trustees
Ki Charter Academy
August 9, 2021 at 5:30 pm
Via Zoom

Time: Aug 9, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/2778189826?pwd=eGdzQ0ZTTDdacjJQQ0NxamtGSUdHZz09>

Meeting ID: 277 818 9826

Passcode: Ki

Notice is hereby given that on the 4th day of August, the Board of Trustees of Ki Charter Academy will hold a Regular Scheduled Board Meeting on the 9th day of August at 5:30 pm. Via Zoom. The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

A closed meeting of the Board may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Board in conjunction with the open meeting. The Board may enter into a closed meeting for any of the following reasons:

1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082
8. Formal Consultation with Employee Organization, Section 551.083
9. Excluding Witnesses from a Hearing, Section 551.084

In the closed meeting, should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered then such final action, final decision, or final vote will be either:

- at the open meeting covered by this notice upon the reconvening of this public meeting or
- at a subsequent public meeting of the Board upon notice thereof as the Board may determine.

On the 4th day of August, this notice was posted at the center's administrative offices.

FOR THE BOARD OF TRUSTEES
KI ACADEMY CHARTER

Jerry Lager

Superintendent

A Regular Meeting of the Board of Trustees of Ki Charter Academy will be held August 9, 2021, beginning at 5:30 pm via zoom.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

A G E N D A

- I. Call to Order
 - A. Roll Call and Declaration of Quorum
 - B. Pledge of Allegiance to the Flag of the United States of America
 - C. Moment of Silence
 - D. Approve June 14, 2021 board minutes

- II. Public Forum – Citizens are offered an opportunity to address the Board without Prior approval. Comments shall be informative only. No dialogue/discussion
 - A. Between community member commenting and Board members.
 - B. Added public comment regarding safe return to in person instruction and continuity of services plan

- III. Reports/Information Items
 - A. Financial report
 - B. Budget amendment
 - a. Action item to approve budget amendment
 - C. Unaudited Fiscal 2020-21 Financial Statements
 - D. Annual investment Policy
 - a. Action Item to approve Investment Policy
 - E. Authorized broker dealer list
 - a. Action item to approve broker dealer list
 - F. Investment Quarterly Report
 - G. COVID Waiver submission resolution
 - a. Action item to approve COVID Waiver submission resolution
 - H. Resolution of the Board- extension of leave for employee quarantine
 - a. Action item to approve Resolution of the Board- extension of leave for employee quarantine
 - I. Attendance policy
 - a. Action item to approve attendance policy
 - J. Initial STAAR update- More to follow in September

Closed Session

IV. 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, Pursuant to Texas Govt. Code 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section, or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting. Reconvene from Executive Session for Action relative to items considered during Executive Session.
Texas Government Code, Section 551.074- personnel or officers discuss personnel issues.

Open Session

V. Reconvene from Executive Session for action(s) relative to items considered during Executive Session.

VI. Future items

VII. Adjourn

This notice was posted at Ki Charter administration office on August 4, 2021, 2021 no later than 4:00 p.m. in compliance with the Texas Open Meetings Act.

