

Notice of a Special Board Meeting
Board of Trustees
Ki Charter Academy
February 10, 2021 at 12:00 pm
Via Zoom

Topic: Special Board Meeting- Ki Charter Academy
Time: Feb 10, 2021 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/79123219547?pwd=ZlFSVEFidzlaMjhZa0lrTEg2QzI5UT09>

Meeting ID: 791 2321 9547

Passcode: QJ6rkU

Notice is hereby given that on the 6th day of February, the Board of Trustees of Ki Charter Academy will hold a Special Board Meeting on the 10th day of February at 12:00 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 6th day of February, this notice was posted at the center's administrative offices.

FOR THE BOARD OF TRUSTEES
KI CHARTER ACADEMY

Jerry Lager

Superintendent

A Special Meeting of the Board of Trustees of Ki Charter Academy will be held February 10, 2021, beginning at 12:00 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 February 8, 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 Between community member commenting and Board members.

III. Reports/Information Items

Ki Charter Expansion Amendment

The charter holder governing board has considered a business plan, has determined by majority vote of the board that the growth proposed is financially prudent relative to the financial and operational strength of the charter school.

- a. Action item to approve

Commissioner Rules:

Whereas the board resolves to:

Waive 19 TAC §100.1033(b)(9)(A)(iii), which states that, the commissioner may approve an expansion amendment only if the most recent rating for 90% of the campus operated under the charter are “academically acceptable” or higher, as defined by §100.1001(20 of this title, under the relevant accountability manual.

- b. Action item to approve

Expansion Language:

Whereas the board resolves to:

- Pursuant to §100.1033(b)(10)(A)(ii), the following charter holder board has considered the business plan required by paragraph (9)(A)(vi) of this subsection and has determined by majority vote the board that enrollment growth proposed in the business plan is prudent.
- Add an acute and outpatient hospital known as Hickory Trail Hospital, Behavioral Health Services to serve in grades 1 through 12 located at 2000 Old Hickory Trail, DeSoto TX 75115.
- Increase the charter’s maximum enrollment from 360 to 420 students;
- Expand its current approved geographical boundary list to include: **See attachment A**

Students are placed at Hickory Trail Hospital for acute inpatient adolescent and pediatric treatment, as well as outpatient adolescent treatment.

- c. Action Item to approve

IV. Future items

Closed Session

V. 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

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

VII. Adjourn

This notice was posted at Ki Charter administration office on February 6, 2021 no later than 4:00 p.m. in compliance with the Texas Open Meetings Act.

Hickory Trail Expansion Amendment Attachment A

ALBA ISD
ALLEN ISD
ANNA ISD
ARLINGTON ISD
ATHENS ISD
AUSTIN ISD
BLOOMING GROVE ISD
BROWNSBORO ISD
BURLESON ISD
CADDO MILLS ISD
CARROLL ISD
CARROLLTON-FARMERS BRANCH ISD
CEDAR HILL ISD
CELESTE ISD
CHISUM ISD COLLINS ISD
COMMERSE ISD
COPPELL ISD
COPPERAS COVE ISD
CORSIANA ISD
CRANDALL ISD
CROWLEY ISD
DALLAS ISD
DENNISON ISD
DENTON ISD
DESOTO ISD
DUNCANVILLE ISD
EMORY ISD
ENNIS ISD
EULESS ISD
FERRIS ISD
FORNEY ISD
FORT WORTH ISD
FRISCO ISD
FROST ISD
GARLAND ISD
GRAND PRAIRIE ISD
GRANBURY ISD
GRANDVIEW ISD
GRAPEVINE ISD
GREENVILLE ISD
HALTON CITY ISD
HASLET ISD
HEB ISD
HENDERSON ISD
HIGHLAND PARK ISD
HILLSBORO ISD
HOUSTON ISD
HUBBARD ISD
HUNTINGTON ISD
ITALY ISD
IRVING ISD
JACKSONVILLE ISD
JEFFERSON ISD
JOSHUA ISD
KAUFMAN ISD
KELLER ISD
KEMP ISD
KEREN ISD
KING ISD
LAKE WORTH ISD

Hickory Trail Expansion Amendment Attachment A

LANCASTER ISD
LEWISVILLE ISD
LIBERTY EYLESS ISD
LONE OAK ISD
LONGVIEW ISD
MABANK ISD
MANSFIELD ISD
MARSHALL ISD
MAYPEARL ISD
McKINNEY ISD
MESQUITE ISD
MIDLOTHIAN ISD
MINERAL WELLS ISD
MT. PLEASANT ISD
MURPHY ISD
NAVARRO ISD
NORTH LAMAR ISD
NORTH RICHLAND ISD
PALMER ISD
PARIS ISD
PATTONVILLE ISD
PLANO ISD
PRAIRIE LAND ISD
QUINLAN ISD
RAINS ISD
RED OAK ISD
RICE ISD
RICHARDSON ISD
ROCKWALL ISD
ROYSE CITY ISD
RUSK ISD
SACHSE ISD
SAN ANTONIO ISD
SAVANNAH ISD
SCURRY-ROSSER ISD
SHERMAN ISD
SOUTHLAKE ISD
SPRING HILL ISD
SPRING TOWN ISD
SUNNYVALE ISD
TEAGUE ISD
TERRELL ISD
TYLER ISD
UNION GROVE ISD
UNIVERSITY PARK ISD
WACO ISD
WEATHERFORD ISD
WHITE OAK ISD
WHITEHOUSE ISD
WHITESBORO ISD
WHITE SETTLEMENT ISD
WILLS POINT ISD
WICHITA FALLS ISD
WORTHAM ISD
WYLIE ISD