

RAVEN CHARTER SCHOOL BOARD MEETING

Ken Tarpey, Board of Directors Chair
Thursday, August 22, 2024 @ 1:00 pm
Raven Agenda

- I. Call to Order
- II. Pledges to United States and Texas Flags
- III. Meditation
- IV. Roll Call
- V. Public Comments
- VI. Approve minutes of May 22, 2024, Board meeting Action Required
Recommendation: Approve minutes as presented
- VII. Chief Financial Officer Report –CJ Bower
 1. Financial Report
Recommendation: Approve the financials as presented Action Required
Recommendation: Approve SY25 Budget Action Required
- VIII. Approve the 24-25 Modified School Calendar Action Required
Recommendation: Approve calendar as presented
- IX. Superintendent Report
 1. Federal Audits
 - TEA Audit Title 1-D
 - IDEA Audit (special education)
 2. Special Education Policies -Legal Framework
 3. Board Training
 4. Safety Grant Update
 5. Federal Grants
 - Application submittal
 - Documentation (time and effort)

Executive Session: The Board will now go into closed session in accordance with the Texas Government Code Section 551.075 to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in the Executive Session. Upon returning to open session, the Board will take action on items discussed in the executive session, if required.

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above. The Raven Charter School Board reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in the Executive Session. The Raven Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation and equal opportunity for effective communications will be provided upon request. Please contact the school office 936-344-6677 at least 24 hours in advance if accommodation is needed.

- XII. Adjourn

Posted: August 14, 2024