

RAVEN CHARTER SCHOOL BOARD MEETING

Ken Tarpey, Board of Directors Chair

Wednesday, May 22, 2024 @ 1:00 pm

Raven Agenda

- I. Call to Order
 - II. Meditation
 - III. Roll Call
 - IV. Public Comments
 - V. Approve minutes of March 28, 2024, Board meeting Action Required
Recommendation: Approve minutes as presented
 - VI. Chief Financial Officer Report –Chelsey Lindsey
1. Financial Report Action Required
Recommendation: Approve the financials as presented
 - VII. Approve the 24-25 TEKS Certification Action Required
Recommendation: Approve certification as presented
- In accordance with Texas Education Code 31.1011, local educational agencies (LEAs) (including charter schools) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education. Additionally, LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the (i) the Children's Internet Protection Act (Pub. L. No. 106-554); (ii) Section 28.0022; (iii) Section 43.22, Penal Code; and (iv) any other law or regulation that protects students from obscene or harmful content. The Certification 2024–25 Survey includes a section to allow LEAs to certify they meet this requirement.
- VIII. Superintendent Report
 - 1. Education Update
 - 2. Staffing Update
 - 3. Safety and Facilities Enhancement Grant Cycle 2
 - \$150,000
 - 4. TPCSA Board Advocacy Chair
 - 5. Emergency Operation Plan
 - Safety Meetings
 - a. Training for education and program for compliance

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 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.

Posted: May 15, 2024