RAVEN SCHOOL BOARD MEETING

Ken Tarpey, Board of Directors Chair Thursday, December 12, 2024 @ 11:00 am Raven Agenda

- I. Call to Order
- II. Meditation
- III. Public Comment
- IV. Approve minutes of Board Meeting held August 22, 2024 <u>Action Required</u>
- V. Chief Financial Officer Report CJ Bower Rite of Passage (ROP) Financial Report

Action Required

- 1. Recommendation: Approve financials as presented
- VI. Superintendent Report
 - 1. ROP and TEA Update
 - a. Six Week Attendance Report
 - b. Personnel Discussion
 - c. Registrar/Guidance Counselor and Special Education Summit
 - d. Safety and Facilities Enhancement Grant 150k
 - e. 2023-2024 ESSA Consolidated Compliance Report
 - 2. School Update
 - a. Academic Performance
 - b. Culture and Climate
 - c. Student Enrichment and Recognition

VII. Executive Session – If Needed

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.

VIII. Adjourn

Agenda items may be considered, discussed and/or acted upon in a different order then the order set forth above. The Gulf Coast Trades Center 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, 551.072, 551.073, 551.074, 551.075 and 551.086. No final action will be taken in Executive Session. The Raven Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the school office 936-344-6677at least 24 hours in advance if accommodation is needed.