

AGENDA		DATE: August 31, 2019
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 10:30 a.m.
		TOPIC
1	D; IA	Annual Meeting of Genesis Schools with election of officers and board members as needed.
NA		The Meeting is called to order pursuant to the Open Meeting's Act
1A	D; IA	Approval of Minutes from previous meeting(s).
2	D; IA	Superintendent's Report, including but not limited to: <ul style="list-style-type: none"> • A discussion of Items on the Consent Agenda • A report on Enrollment • A report on school facilities • A report on first days of school • A report on School's "A" academic rating and School's "A" Financial Rating
3	D; IA	Legal Counsel's Report
4A	CS; D	Announce time of day and go into closed session to discuss: 1. Personnel matters (§551.074), 2. Student matters (§551.082), 3. Real estate matters (§551.072) and 4. Consultation with attorney (§551.071)
4B	A	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
6	D; IA	Continuation of employment of and agreement for Deputy Superintendent
7	D; IA	Authorize continued membership & participation in Texas Charter School Academic and Athletic League
8	D; IA	Continuation of employment of CEO
9	D; IA	Continuation of employment of Assistant Superintendent
10	D; C or IA	<p>Consent Agenda (Note, any item removed from consent agenda may be considered as individual action item.) Ratify and/or Approve the following items:</p> <p><u>A. Students and Parents</u></p> <ol style="list-style-type: none"> 1. Approve revisions to student handbook and code of conduct. 2. Authorize incentive programs for students that encourage positive behaviors. 3. Authorize CEO to revise annual student enrollment numbers as needed for class size management, space management, among other issues. 4. Approve continuation of a universal meal program for all students so long as the school has the resources to do so.
		<p><u>B. Staff</u></p> <ol style="list-style-type: none"> 1. Approve revisions to Pay Scale and Stipend Scale for 2018-2019. 2. Approve HB 3 pay increase. 3. Approve revisions to Personnel Policies <ol style="list-style-type: none"> a. Moving from PTO to sick leave in order to comply with Dallas Sick Leave Ordinance. <p><u>C. Grants</u></p> <ol style="list-style-type: none"> 1. Approve/ratify filing of applications, and any necessary amendments, for state and federal grants for which Pegasus may be eligible, through cooperatives or individually as determined by CEO.

		<p><u>D. Contractual Services and Membership</u></p> <ol style="list-style-type: none"> 1. Approve CEO authorizing memberships in various civic and academic organizations for school and individuals. 2. Approve, Ratify PEIMS Services –APTA and Power School. 3. Ratify Region 10 SSA’s for Title 1, Title II, Title III and administrative and other appropriate contracts with Region 10 and DMAC with Region 11. 4. Ratify CPA Firm of Evans, Pingleton and Howard, PLLC for Annual Financial Audit. 5. Approve Russell Baity CPA firm for advice and assistance as needed on matters other than annual audit. 6. Authorize/ratify contracts for required Special Education Services. <p><u>E. Other</u></p> <ol style="list-style-type: none"> 1. Ratify expenditures for curriculum and technology purchases for the 2019-2020 school year. 2. Ratify furniture and equipment purchases for the 2019-2020 school year. 3. Ratify building improvement expenditures for Manor House and YMCA for the 2019-2020 school year. 4. Authorize CEO to enter into revised lease with Potato Chip for Administrative Offices, effective September 1, 2018. 5. Approve School Improvement Plan Goals for 2019-2020.
11	D; IA	<p>CFO’s Report, including but not limited to:</p> <ol style="list-style-type: none"> 1. Review of current financial status and check register to date. 2. Revenue projections for 2019-2020.
12	D; IA	<p>Budget</p> <ol style="list-style-type: none"> 1. Adopt Budget for the 2019-2020 school year. 2. Amend 2018-2019 budget to meet actual expenditures through August 31, 2019. 3. Approve Use of Reserve funds
13	D; IA	Other items that may appropriately come before the Board.
		Training
		Announcements and Adjournment

TYPE OF ACTION DEFINED

D=Discussion; IA=Individual Action; C=Consent Action Item (any consent item can be removed from the consent agenda and acted upon individually with approval of the Chair); CS=Closed Session

PUBLIC COMMENT AND MEETING DECORUM

1. All persons wishing to address the board must sign in, giving name, address and telephone number.
2. Indicate the agenda item to be addressed, or if making general comments, subject or subjects to be addressed.
3. Public comment on any agenda item is limited to three minutes and is received as “information only.” The Board will not take action on any comments at the time made.
4. General comments are also limited to three minutes and will be reserved until the end of the meeting. General comments are received as “information only.” The Board will not take action on any comments at the time made.
5. All comments and conduct are expected to be courteous and civil.
6. The Chair of the Board reserves the right to limit comments or have persons escorted from the meeting who do not behave accordingly.

NOTICES

The board may go into closed session under Section 551 et seq. for any lawful purpose that may relate to an item on this agenda, including:

1. personnel matters (§551.074), 2. Student matters (§551.082), 3. Real estate matters (§551.072) and 4. Consultation with attorney (§551.071)