

AGENDA		DATE: September 28, 2020
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 5:30 p.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.
Opportunity for public comment is made to individuals at the beginning of the meeting, pursuant to the procedures set forth at the conclusion of this document.		
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 asynchronous and synchronous instruction • A report on impact of COVID • A report on Charter Renewal • A report on 2019 CSPF Tier 1 High-Quality Performance
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.
5	D; IA	Continuation of employment of and agreement for Deputy Superintendent
6	D; IA	Authorize continued membership & participation in Texas Charter School Academic and Athletic League
7	D; IA	Continuation of employment of CEO
8	D; IA	Continuation of employment of Assistant Superintendent
9	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. Approve Revised Special Education Policies 3. Approve Revised Title 9 policies for students 4. Authorize CEO to revise annual student enrollment numbers as needed for class size management, space management, among other issues. 5. Approve continuation of a universal meal program for all students so long as the school has the resources to do so. 6. Authorize the CEO to approve methods of taking official attendance that address synchronous, asynchronous, and on campus instruction.

		<u>B. Staff</u> 1. Approve revisions to Personnel Policies 2. Approve Revised Title 9 policies for employees <u>C. Grants</u> 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.
		<u>D. Contractual Services and Membership</u> 1. Approve, Ratify PEIMS Services –APTA and Power School. 2. Ratify the LMS purchase for the 2020-2021 school year. 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. Authorize/ratify contracts for required Special Education Services. <u>E. Other</u> 1. Ratify expenditures for curriculum and technology purchases for the 2020-2021 school year. 2. Ratify furniture and equipment purchases for the 2020-2021 school year. 3. Ratify covid expenditures for the 2020-2021 school year. 4. Approve School Improvement Plan Goals for 2020-2021. 5. Authorize and give pre-approval to the Superintendent to submit the school’s asynchronous instruction plan.
10	D; IA	CFO’s Report, including but not limited to: 1. Review of current financial status and check register to date. 2. Revenue projections for 2020-2021.
11	D; IA	Budget 1. Amend Budget for the 2020-2021 school year, if needed. 2. Approve Use of Reserve funds
12	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 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. All comments and conduct are expected to be courteous and civil.
5. 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)