

AGENDA		DATE: November 14, 2020
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 10:30 am
		<b>TOPIC</b>
<b>NA</b>	The Meeting is called to order pursuant to the Open Meeting 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.		
<b>1</b>	<b>D; IA</b>	Approval of Minutes from previous meeting of September 28, 2020.
<b>2</b>	<b>D; IA</b>	Superintendent's Report, including but not limited to: <ul style="list-style-type: none"> <li>• A discussion of Items on the Consent Agenda</li> <li>• An update on enrollment and TEA funding during COVID</li> <li>• An update on the three learning options offered by Pegasus during this year.</li> <li>• An update on COVID in general.</li> <li>• An update on status of Annual Financial Report</li> </ul>
<b>3</b>	<b>D; IA</b>	Legal Counsel's Report
<b>4A</b>	<b>CS; D</b>	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)
<b>4B</b>	<b>A</b>	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
<b>5</b>	<b>D; IA</b>	An update and discussion and review of the Charter Renewal Process
<b>6</b>	<b>D; IA</b>	A preview and discussion of the 2018-2019 TAPR report <ul style="list-style-type: none"> <li>○ 2018-19 Texas Academic Performance Report District Name: PEGASUS SCHOOL OF LIBERAL ARTS AND District Number: 057802 2019 Accountability Rating: A (evaluated with alternative education accountability provisions) This district is a Charter District. 2019 Special Education Determination Status: Meets Requirements</li> </ul>
<b>7</b>	<b>D; IA</b>	An update and discussion on HB 3 Early Childhood and CCMR Board Goals and Plans
<b>8</b>	<b>D; C or IA</b>	<b>Consent Agenda</b> (Note, any item removed from consent agenda may be considered as individual action item.) Ratify and/or Approve the following items: <u>A. Students and Parents</u> <ol style="list-style-type: none"> <li>1. Approve revisions to student handbook and code of conduct.</li> </ol>
		<u>B. Staff</u> <ol style="list-style-type: none"> <li>1. Approve revisions to Personnel Policies</li> </ol>
		<u>C. Grants</u>
		<u>D. Contractual Services and Membership</u>
		<u>E. Other</u>
<b>9</b>	<b>D; IA</b>	CFO's Report, including but not limited to: <ol style="list-style-type: none"> <li>1. Review of current financial status and check register to date.</li> <li>2. Revenue projections for 2020-2021.</li> </ol>

10	<b>D; IA</b>	Budget 1. Amend Budget for the 2020-2021 school year, if needed. 2. Approve Use of Reserve funds
11	<b>D; IA</b>	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)