MINUTES of Pegasus Board of Directors					DRAFT				
November 15,2025		3800 Main Street, Suite The E, Dallas, TX 75226		12 Noon	Board members participating		J. Oliver M. Byrd T. Roberts W. Muse		
NA		Meeting was called to order pursuant to the Open Meeting's Act.							
An opportunity for public comment was made to individuals at the beginning of the meeting, pursuant to the procedures set forth at the conclusion of this document.					Moved:	Seconded:	Ayes:	Nayes:	Approved:
1	D; IA	Approval of Minutes of previous meeting: The minutes were presented by the Chair.			Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	None	The Motion was approved.
2		Review and adopt update sped policies related to clarification report. The COO presented the sped policy clarifications.			Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	None	The Motion was approved.
3	D: IA	Review and approve TIP. The COO presented the TIP for review.			After review and discussion, no formal vote was taken at this time.				
4	D: IA	Approve Assistant Superintendent Virginia Hart as alternate approver for the TEAL/TSDS system. This agenda Item was presented by the Board Chair.			Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	None	The Motion was approved.
5A	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).			NA				
5B	A	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.			The Board did not go into closed session.				
6	D; C or IA	**Consent Agenda** (Note, any item removed from consent agenda may be considered as individual action item.) The Board considered the Consent Agenda in its entirety.			Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	Oliver Byrd Roberts Muse	None	The Motion was approved.
		A. Students and Parents							
		B. Staff							
		C. Grants							
		D. Contractual Services, Maintenance, Memberships, Professional Services and Miscellaneous Expenditures							
		1.Approve contract withGeneral Counsel (non substantive clerical correction to title was made.)							
		2.Approve contract with Lynne Norris							
		E. Other							
		1. approve changes to Edgar Manual							
		2. approve adding Chief Business Officer as Bank Signatory.							
		3. approve and ratify pay scale by the addition of leadership stipend.							
7	D: IA	Financial Report, including but not limited to a discussion/review of Pegasus financial status. The financial report was presented by the COO.			The board received information on financial report and engaged in a discussion regarding the report.				
8	D; IA	**Budget--Adopt Budget amendments for the 2025-2026 school if needed.** The COO reported that no budget amendments were needed at this time.			After review and discussion, no formal vote was needed at this time.				
9	D; IA	Other items that may appropriately come before the Board.			No other items were presented to the board and the meeting was adjourned.				
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)									