

AGENDA		DATE: August 31, 2021
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 5:30 p.m. Public Meeting
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.		
1	D; IA	Approval of Minutes of previous meeting.
2	D; IA	Superintendent's Report, including but not limited to: <ul style="list-style-type: none"> • Items on the Consent Agenda • Coronavirus Update • Update on Manor House • Update on enrollment • Update on Federal grants • Update on hiring.
3	D: IA	Continuation of employment agreement for Deputy Superintendent.
4	D: IA	Continuation of employment of CEO.
5	D: IA	Continuation of employment of Assistant Superintendent.
6	D: IA	Authorize continued membership & participation in the Texas Charter School Academic and Athletic League.
7A	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).
7B	A	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
8	D; C or IA	Consent Agenda (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> <ul style="list-style-type: none"> • Student Handbook revisions and related policies. • Approve that the HB4545 Parent policy on grievances will follow the approved grievance policy to address any student/parent complaints. • Where permitted, students, and visitors to the campus will wear masks.
		<u>B. Staff</u> <ul style="list-style-type: none"> • Employee handbook revisions and related policies. • Approve Revisions to sick leave policy. • Where permitted, all staff will wear masks. • Authorize stipend for Reggie Henderson for service above and beyond in getting building ready.
		<u>C. Grants</u> <ul style="list-style-type: none"> •
		<u>D. Contractual Services and Membership</u> <ul style="list-style-type: none"> • Authorize CEO to negotiate and enter into proposed contracts with: Canton/Main properties (formerly referred to as Potato Chip), CPA Firm of K. Evans & Associates, Stratus Building Solutions, School Ability, Athena Bivens, Dr. Mary Nickson, Veronica M. Bailey, YMCA (for purposes of using the gym for PE.) This does not require the CEO to enter into these contracts if satisfactory terms cannot be reached.

		<u>E. Other</u> <ul style="list-style-type: none"> • Approve staff development day waiver(s) for a total of 2100 waiver minutes for the 2021-2022 school year. • Revisions and updates to Edgar policy.
9	D; IA	CFO's Report, including but not limited to: <ol style="list-style-type: none"> 1. Review and approve current financial status and check register from last meeting to date. 2. Update on student enrollment and impact on funding.
10	D; IA	Budget <ol style="list-style-type: none"> A. Adopt Budget amendments for the 2020-2021 school year to reflect that budget matches actuals as of August 31, 2021. B. Adopt Budget for the 2021-2022 School Year.
11	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)