

**PUBLIC MEETING OF THE PRO-VISION ACADEMY CHARTER SCHOOL  
NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
OF THE PRO-VISION ACADEMY CHARTER SCHOOL**

Notice is hereby given that a meeting of the Board of Directors of Pro-Vision Educational Services, Inc. dba The Pro-Vision Academy, will be held on September 25, 2019. The Board will convene the meeting in Open Session at 3:00PM Central. The Board will meet at 2656 South Loop West, Ste 650, and Houston, Texas 77054. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

**The Pro-Vision Academy Board of Education  
Regular Board Meeting  
September 25, 2019  
3:00 pm**

**Roll Call of Board of Trustees**

Janelle James, President  
Ira Weizel, Secretary  
Paul Steets, Board Member  
John Collier, Board Member

- **Call Meeting to Order/Establish a Quorum**
- **Certificate of Public Notice** Posted on September 19, 2019
- **Approval of Board Meeting Minutes**
- **Special Consent Item**  
Fill board member vacancy
- **Superintendent's Report**  
Finance  
Compliance  
Academics  
Organizational chart
- **Consent Items**  
Organizational Chart  
Campus Improvement Plan  
District Improvement Plan  
Facilities Lease  
Instructional / Materials Allotment and TEKS Certification 2019-2020
- **Open Forum (Public Comments)**
- **Closed Session (If needed)**
- **Adjournment**