

**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 Special Called Meeting of the Board of Directors of Pro-Vision Educational Services, Inc. dba The Pro-Vision Academy, will be held on October 31, 2019. The Board will convene the meeting in Open Session at 7:30am central time. The Board will meet at Panera Bread, 1709 Post Oak, Houston, Texas 77056. 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 55

**The Pro-Vision Academy Board of Education
Regular Board Meeting
October 31, 2019
7:30 am**

Roll Call of Board of Trustees

Janelle James, President
Ira Weizel, Secretary
Dr. Edna Forte, Board Member
Paul Steets, Board Member
John Collier, Board Member

- **Call Meeting to Order/Establish a Quorum**

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- **Certificate of Public Notice** Posted on October 28, 2019

- **Consent Items**

Consider the approval of an investment policy in order to comply with the Public Funds Investment Act including but not limited to authorizing the investment officers and investment training providers and brokers.

Consider the approval of a resolution authorizing the participation on the TEXPool Investment Pool and giving authority to the Pro-Vision Charter School Superintendent and Finance and Compliance Manager as investment officers.

- **Open Forum (Public Comments)**

- **Closed Session (If needed)**

- **Adjournment**