

**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 October 23, 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 55

**The Pro-Vision Academy Board of Education
Regular Board Meeting
October 23, 2019
3:00 pm**

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**
- **Certificate of Public Notice** Posted on October 18, 2019
- **Approval of Board Meeting Minutes (September 25, 2019)**
- **Presentation**

Harris County Department of Education
- **Information Items**

Targeted Improvement Plan
- **Superintendent's Report**

Finance Update
Compliance Update
Academics Update
- **Consent Items**

Discuss and consider hiring an attorney to conduct an investigation
Campus Improvement Plan
District Improvement Plan
Lease
Budget Amendment
Instructional Allotment Amendment
- **Open Forum (Public Comments)**
- **Closed Session (If needed)**
- **Adjournment**