



## Education Foundation

#223 5729 Lebanon Road, Suite 144, Frisco, TX 75034

www.porticoeducationfoundation.com

### Board of Directors Meeting Agenda

September 21, 2016 @ 1:00 PM

Trivium Academy

2201 E Hebron Pkwy Carrollton, TX 75010

*At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.*

- I. Call Meeting to Order/Establish a Quorum
- II. Certification of Public Notice/Approve minutes from last meeting
- III. Public comments
- IV. Grant/Funding Update
- V. Facilities Update
- VI. School Progress Update
- VII. New Hires
- VIII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. 2016-17 Portico Education Foundation Budget
- X. Partners in Education (PIE)
- XI. Conflict of Interest Forms
- XII. Board Training
- XIII. Board Policies
- XIV. North Texas Giving Day 9/22/16 6am to midnight
- XV. Additional grant/fundraising projects
- XVI. Closed Session - Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.
- XVII. Meeting Adjournment

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
For the Board