



## Education Foundation

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

www.porticoeducationfoundation.com

### Board of Directors Meeting Agenda

November 30, 2016 @ 1:30 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. Facilities Update
- V. Non-expansion Charter Amendments
- VI. Financial Update
- VII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- VIII. 2016-17 Portico Education Foundation Budget
- IX. Board Training
- X. Governance Compliance Documents
- XI. New Hire Approval Process
- XII. Attendance Projections
- XIII. 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