



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

March 22, 2017 @ 3:00 PM

Trivium Academy Library

2205 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. TWC Election for Reimbursement Form
- IV. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- V. 2017-18 Budget Planning Workshop
- VI. 2016-17 Portico Education Foundation Budget
- VIII. Board Member Application and Onboarding Process
- IX. 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.

_____ For
the Board