



## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

### Board of Directors Meeting Agenda

August 4, 2017 @ 3:00 PM

Trivium Academy

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. School Update
- V. Student Handbook and Code of Conduct
- VI. Conflict of Interest Forms
- VII. Expansion Waiver Request and Resolution
- VIII. Formation of Nominating Committee for New Board Members
- IX. Number of Director Positions
- X. Board Member Training Requirements
- XI. 2016-17 Portico Education Foundation Budget Amendments
- XII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- XIII. 2017-18 Budget for Portico Education Foundation
- XIV. 2017-18 Budget for Portico Education Foundation dba Trivium Academy
- XV. Closed Session
- XVI. 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.*

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For the Board