



## Education Foundation

2205 E Hebron Pkwy

Carrollton, TX 75010

[www.porticoeducationfoundation.com](http://www.porticoeducationfoundation.com)

[www.triviumacademytx.com](http://www.triviumacademytx.com)

### **Board of Directors Meeting Agenda**

October 25, 2017 3:30 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. Board Member Consideration
- V. Bylaws and Non-expansion Charter Amendment
- VI. School Update
- VII. Financial Update
- VIII. 2017-18 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. 2017-18 Portico Education Foundation Budget
- X. Board Training
- XI. 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