



Education Foundation

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

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

August 24, 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. School Opening Update
- V. Partners in Education (PIE)
- VI. Conflict of Interest Forms
- VII. 2016-17 Budget
- VIII. Closed Session - Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.
- 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.

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

For the Board



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



Education Foundation

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

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

October 28, 2016 @ 4:00 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. Board Member Resignation
- V. Facilities Update
- VI. TEA Visit
- VII. Non-expansion Charter Amendments
- VIII. Interlocal Agreement with Region 11
- IX. Updated Bylaws
- X. Student Handbook/Code of Conduct
- XI. Financial Update
- XII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- XIII. 2016-17 Portico Education Foundation Budget
- XIV. Board Training
- XV. Special Education Policies
- XVI. Board Policies
- XVII. Closed Session - Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.
- XVIII. Lease Amendments
- XIX. New Hires
- XX. 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



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



Education Foundation

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

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

January 25, 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. Facilities Update
- V. School Update
- VI. Charter Amendments
- VII. Financial Update
- VIII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. 2016-17 Portico Education Foundation Budget
- X. Board Training
- XI. Additional Board Member
- XII. 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



Portico

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

February 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. Facilities Update
- V. School Update
- VI. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- VII. 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



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



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

April 26, 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. Facilities Update
- V. School Update
- VI. 2017-18 School Calendar
- VII. ESC Region 11 2017-18 Contracts
- VIII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. 2016-17 Portico Education Foundation Budget
- X. Board Member Application and Onboarding Process
- XI. PIE Guidelines
- XII. 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



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

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Board of Directors Meeting Agenda

May 31, 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. Facilities Update
- V. School Update
- VI. 2017-18 Salary Schedule
- VII. Janitorial Contract
- VIII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. Portico Education Foundation Budget
- X. Board Member Application and Onboarding Process
- XI. PIE Guidelines
- XII. 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



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. Facilities Update
- V. School Update
- VI. Appointment of Board Officers
- VII. Applications for New Members
- VIII. Board Member Training
- IX. 2016-17 Trivium Academy Budget Amendments
- X. 2017-18 Budget
- XI. Textbook Adoptions
- XII. Accelerated Instruction Waiver
- XIII. Calendar Update
- XIV. Meeting for End of August
- XV. 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

Portico

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

Board of Directors Meeting Agenda

August 30, 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.

For the Board