



## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

### Board of Directors Meeting Agenda

September 27, 2017 @ 10:00 a.m.

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. Financial Update
- VI. Student Handbook and Code of Conduct
- VII. 2017-18 Trivium Academy Budget Amendments
- VIII. 2017-18 Portico Education Foundation Budget
- IX. Portico Education Foundation Bylaws Amendment
- X. Board Member Application Update
- 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



## 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



## Education Foundation

2205 E Hebron Pkwy  
Carrollton, TX 75010

### Board of Directors Meeting Agenda

November 28, 2017 at 2:00 PM – postponed to December 6, 2017 at 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. Facilities Update/Attendance Projections
- VI. Financial Update
- VII. Portico Education Foundation dba Trivium Academy Budget Amendments
- VIII. Portico Education Foundation Budget Amendments
- IX. Board Policy on Recordings
- X. 18-19 School Calendar
- XI. Governance Compliance Documents
- XII. New Board Member
- XIII. Board Training
- XIV. January Board Meeting Date
- 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.*

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For the Board



## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

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### Board of Directors Meeting Agenda

January 19, 2018 @ 1:00 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. 2017 Financial Audit
- VII. 2017-18 Portico Education Foundation dba Trivium Academy Budget Amendments
- VIII. 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



## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

www.porticoeducationfoundation.com

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### Board of Directors Meeting Agenda

February 28, 2017 @ 5:00 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. Board Positions
- V. Facilities Update
- VI. School Update/Trivium Academy Annual Report
- VII. 2018-19 School Calendar
- VIII. 2016-17 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. Meeting Adjournment

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For the Board



## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

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### Board of Directors Meeting Agenda

March 28, 2018 at 5:00 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. 2017-18 Portico Education Foundation dba Trivium Academy Budget Amendments
- VII. 2018-19 Budget Planning Workshop
- VIII. 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



## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

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### Board of Directors Meeting Agenda

April 25, 2018 @ 5:00 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. Insurance for Employees for 2018-19
- VII. Salary Scale for 2018-19
- VIII. 2017-18 Portico Education Foundation dba Trivium Academy Budget Amendments
- 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.*

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For the Board

The logo for Portico, featuring the word "Portico" in a serif font, centered within a horizontal oval frame. Above the text is a small graphic of a classical building facade with a pediment.

## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010  
www.porticoeducationfoundation.com

### Board of Directors Meeting Agenda

June 11, 2018 @ 5:00 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. Board Member Training
- VII. 2017-18 Trivium Academy Budget Amendments
- VIII. 2018-19 Trivium Academy Budget
- IX. 2018-19 Contracts for Services
- X. Textbook Adoptions
- XI. Accelerated Instruction Waiver
- XII. Meeting Adjournment

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For the Board





## Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

### Board of Directors Meeting Agenda

August 30, 2018 at 5:00 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. Superintendent Salary
- VI. Student Handbook and Code of Conduct
- VII. Conflict of Interest Forms
- VIII. Board Member Training Requirements
- IX. Authorized Signatories on Bank Accounts
- X. Appointment of Board Officers
- XI. 2017-18 Portico Education Foundation dba Trivium Academy Budget Amendments
- XII. 2018-19 Budget for Portico Education Foundation dba Trivium Academy
- XIII. Board Meeting Schedule for 2018-19
- XIV. Facilities Update
- XV. Meeting Adjournment

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For the Board