



Portico

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

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

January 11, 2019 @ 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. 2018 Financial Audit Report
- IV. 2017-18 Charter FIRST/Financial Management Report
- V. 2017-18 Annual Report
- VI. Performance Based Monitoring Analysis System (PBMAS) Report
- VII. Public comments
- VIII. Addition of new board members
- IX. Budget amendments
- X. "Like-type" categories for purchasing policy (new EDGAR rules)
- XI. Dyslexia Services
- XII. Stipend for head coach of extra-curricular athletic teams
- XIII. Amendment to raise classroom student limit (currently 22 in K-5th and 25 in 6th and up)
- XIV. 2019-2020 School Calendar
- XV. School update
- XVI. Facilities update
- 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.

For the Board

The logo for Portico, featuring the word "Portico" in a serif font, centered within a horizontal oval border.

Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda
March 21, 2019 @ 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
- II. Establish a quorum
- III. Certification of Public Notice
- IV. Approve minutes from last meeting
- V. Public comments
- VI. Introduction of new board member
- VII. Budget amendments
- VIII. High School Health Class
- IX. Dyslexia Services
- X. 2019-2020 School Calendar Amendment
- XI. Janitorial Services
- XII. School update
- XIII. Facilities update
- XIV. 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

The logo for Portico, featuring the word "Portico" in a serif font with a decorative arch above it, all enclosed within a horizontal oval border.

Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda
April 23, 2019 @ 9:30 AM
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
- II. Establish a quorum
- III. Certification of Public Notice
- IV. Approve minutes from last meeting
- V. Public comments
- VI. EMAT Annual Certification
- VII. Textbook adoption
- VIII. Interlocal Agreement for Benefits Cooperative
- IX. IRS Form 990
- X. School update
- XI. Facilities update
- 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

Board of Directors Meeting Agenda

May 16, 2019 @ 2:00 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. Addition of New Board Member
- V. Facilities Update
- VI. School Update
- VII. Salary Scale for 2019-20
- 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.

For the Board



Portico

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

June 21, 2019 @ 11:00 AM

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. Board Member Applications
- VIII. 2019-20 Trivium Academy Budget
- IX. 2019-20 Contracts for Services
- X. Textbook Adoptions
- 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.

For the Board

Portico

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

July 12, 2019 @ 11:30 AM

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. Board Member Applications
- VIII. YMCA After School Program
- IX. Textbook Adoptions
- X. Graduation Requirements
- XI. Creation of New Administrative Position
- XII. 2019-20 Trivium Academy Budget
- 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.

For the Board