

The logo for Portico, featuring the word "Portico" in a stylized, serif font. Above the letters "o" and "i" are decorative flourishes that resemble a classical architectural pediment or a similar ornate structure. The logo is centered within a horizontal oval border.

Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors

Notice of Budget Workshop and Meeting

August 13, 2019 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. Superintendent Salary
- III. Salary Schedule
- IV. 2018-19 Budget for Portico Education Foundation dba Trivium Academy
- V. 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

August 27, 2019 at 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
- III. Public Comments
- IV. Addition of New Board Member
- V. Appointment of Board Officers
- VI. Authorized Signatories on Bank Accounts
- VII. Board Member Training Requirements
- VIII. Board Meeting Schedule for 2019-20
- IX. Conflict of Interest Forms
- X. School Update
- XI. Facilities Update
- XII. Salary Schedule
- XIII. Stipends
- XIV. Superintendent Salary
- XV. Student Handbook and Code of Conduct
- XVI. 2018-19 Portico Education Foundation dba Trivium Academy Budget Amendments
- XVII. 2019-20 Budget for Portico Education Foundation dba Trivium Academy
- XVIII. 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

September 19, 2019 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. Facilities Update
- VI. Strategic Plan Committee
- VII. 2019-20 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.

For the Board

Portico

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

October 17, 2019 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. Facilities Update
- VI. Trivium Academy Budget Amendments
- VII. Governance Compliance Documents
- VIII. School Safety Committee
- IX. Strategic Planning Committee
- X. Leave Policy – Catastrophic Illness
- XI. November Board Meeting Date
- 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

The logo for Portico, featuring the word "Portico" in a serif font with a small architectural illustration above the letter "i".

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

November 12, 2019 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. Facilities Update
- VI. Expansion Amendment
- VII. Governance Compliance Documents
- VIII. December Board Meeting Date
- 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

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

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

December 10, 2019 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. Facilities Update
- VI. Expansion Amendment
- VII. Non-expansion Amendment
- VIII. Grading Policy
- IX. School Profile - GPA to 5 decimal points
- X. School Safety Committee
- XI. Fine Arts Stipends
- XII. January Board Meeting Date
- 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

Portico

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

December 18, 2019 at 2:30 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
- III. Annual Financial Management Report
- IV. Public Comments
- V. 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

January 14, 2020 @ 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. 2019 Financial Audit Report
- V. Stipend for musical directors
- VI. 2020-21 School Calendar
- VII. School update
- VIII. Facilities update
- 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

Portico

Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda
February 25, 2020 @ 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. Annual Report
- VII. Transportation Purchase
- VIII. Budget Amendments
- IX. Teacher Evaluation Instrument
- X. Semester Exam Weight
- XI. Attendance Numbers
- XII. Waiver for Low Attendance Days
- XIII. Facilities Focus Group Report
- 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Notice of Emergency Meeting
Board of Portico Education Foundation
March 20, 2020 at 9:30 AM

An emergency meeting of the Board of Portico Education Foundation will be held on March 20, 2020 beginning at 9:30 AM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

The public may access the meeting through the following videoconference link: <https://zoom.us/j/347324707>.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Executive Session: Govt. Code 551.071 (consultation with legal counsel on COVID-19 related matters), 551.074 (personnel), 551.0821 (confidential student matters)

Open Session: Consider and take possible action on board emergency resolution relating to COVID-19 Response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health disaster in all counties of Texas, including those served by Portico Education Foundation dba Trivium Academy. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the Portico Education Foundation is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

- I. Call meeting to order/Establish a quorum
- II. Certification of Public Notice
- III. Public comments
- IV. COVID-19 Response
- V. Meeting adjournment

This notice was posted in compliance with the Texas Open Meetings Act on March 20, 2020 at 2:00 AM.

Sheryl Bradley
For the Board of Portico Education Foundation

Portico Education Foundation
BOARD RESOLUTION OF EMERGENCY DECLARATION
COVID-19 RESPONSE

WAIVER OF PROCUREMENT POLICIES FOR COVID-19 RELATED WORK
WAIVER FOR MISSED INSTRUCTIONAL DAYS/LOW ATTENDANCE
APPROVAL OF PAY DURING CLOSURE/QUARANTINE
AUTHORIZATION OF TEA ATTESTATIONS
APPROVAL OF CLOSURES
APPROVAL OF DISTANCE INSTRUCTIONAL LEARNING
AND OTHER AUTHORIZATIONS AND STATE WAIVERS

WHEREAS, the Federal Government and Governor of Texas have declared a public health emergency and state of disaster in all counties of Texas in response to the imminent threat of COVID-19 pandemic.

WHEREAS, the Board of Directors of Portico Education Foundation (“School”) has a substantial public interest in protecting the health and safety of its students, staff and community;

WHEREAS, the School’s community, including its personnel and students and their families, have been or are likely to be substantially impacted by the COVID-19 Virus and there are or may soon be confirmed cases of COVID-19 in the School’s approved geographic boundary;

WHEREAS, the Board and Administration are following advice and directives from federal, state and local authorities in responding to the COVID-19 Virus;

WHEREAS, through circumstances completely beyond their control, School employees may be forced to miss an undetermined number work-days due to likely closure of school facilities and operations;

WHEREAS, there is a public purpose served and a benefit to Portico Education Foundation to continue employee pay during any extended school-wide closures, namely, to demonstrate support of the School’s employees, enhance morale and to support retention of employees so they can resume work with minimal impact on students once school reopens/work resumes;

WHEREAS, a public purpose exists for excusing absences of employees who are under medically directed quarantine on advice of their doctor or local health authorities, or who are otherwise directed by the School to not return to work;

WHEREAS, in order to conduct School operations while protecting the health, safety, and welfare of students and staff, it is prudent to suspend the application of procurement policies to enable the Superintendent to respond efficiently, expeditiously to emergency;

WHEREAS, in response to this emergency, there may be need to allow community use of school facilities; and

WHEREAS, in lieu of a complete or sustained closure of School, providing distance learning and virtual learning to students, and following TEA Guidance for same, is in the best interest of students and, so that the Superintendent may restructure and reassign/redeploy faculty and staff as necessary to accomplish these purposes and continue services to students, including providing food services to students in non-traditional manners.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, formally declares that:

1. **Declaration of Public Health Emergency.** COVID-19 constitutes an unforeseen and unavoidable public health emergency.
2. **Need for Immediate Action.** Immediate action is necessary to be able to minimize the COVID-19 impact to students, staff, families and the community. Therefore, the instructional campuses and other school

facilities operated by Portico Education Foundation shall be closed at least until April 9, 2020 or a later date as determined by the Superintendent in accordance with Paragraph 13 of this Resolution.

- a. In lieu of a complete or sustained closure, the administration shall provide for instructional continuity for its students including but not limited to options for distance learning and/or virtual learning and follow TEA Guidance for same.
 - b. The Superintendent may restructure and reassign/redeploy faculty and staff as necessary to accomplish this purpose and continue services to students, including the provision of food services to students in non-traditional manners.
 - c. The Superintendent may open or re-open school facilities on as-needed based to facilitate school business and instructional continuity for students.
3. **Procurement Waiver:** The delays and public health risks posed by the applicable procurement laws and corresponding Board policies coupled with the need to procure services and support to respond to COVID-19 to ensure safety of all students, staff, property and equipment will prevent or substantially impair student safety and or other essential school activities, the Board declares an emergency under Section 44.031(h) of the Education Code and other applicable law, and the Board hereby is suspending its normal purchasing policies and authorizing the Superintendent or designee to make emergency procurements reasonably necessary to respond to COVID-19 issues. This waiver of procurement policies is expressly limited to responding to COVID-19 matters and expires automatically 30-days after its authorization.
 4. **Waiver for Instructional Days:** The Superintendent is authorized to apply for missed instructional day waivers. Low attendance day waivers are also to be submitted for future dates, as may necessary and approved by the Texas Education Agency.
 5. **Absence Waivers:** The Superintendent or designee is authorized to excuse absences for any employee who is under a medically directed quarantine for up to fourteen consecutive days.
 6. **Employee Pay During Closures:** The Board authorizes and grants the discretion to the Superintendent to determine to continue pay and benefits, subject to any requirements or guidance from the State, to employees who are impacted by a federal, state or local agency ordered school closure of the employee's assigned campus or duty-station or closure determined by the Superintendent. The Board delegates to the Superintendent the authority to implement this, and to make determinations on first use of available paid time off and other leave balances, before expending additional funds for absences during a facility closure. The Board finds that a public purpose and benefit to the school and its students exists to compensate employees for work days missed due to the closure of their assigned school facilities as a result of COVID-19, and that this is necessary in the conduct of the public schools pursuant to Education Code § 45.105(c). The Board authorizes the Superintendent or designee to make compensation decisions and adjustments to impacted employees as deemed appropriate to fulfill the purposes of this Resolution.
 7. **Mandatory Quarantine of Employees and Students:** The Superintendent shall direct and prohibit employees and students who have traveled within the past seven days to Level 3 designated countries or states, including any country in Europe or who otherwise had direct contact with persons known to the employee/student or their family that have traveled to the same locations in the same time period, from attending school for a quarantine period. Such quarantine period from attending school or school-related activities/events shall extend at least 14-days with the date the student returned home as day-zero and the next day as day-one. The same quarantine restrictions shall also apply to any family member of said persons living in the same household. The Superintendent may extend or amend requirements based on guidance from state and local health officials.
 8. **Pay During Quarantine:** for the same reason supporting pay during closures, any employee under required quarantine may continue to receive pay and benefits as determined by the Superintendent, subject to administration's determination regarding accrued state/local leave days and their use.

9. **TEA Attestations:** The Superintendent and Board President are authorized to execute and file the 2019-2020 COVID-19 Missed School Day Waiver Attestation Statement. Further, the Superintendent and Board President are authorized to execute and file the Attestation of Off-Campus Programs Approved for Purposes of Average Daily Attendance (TEC §48.007) with TEA.
10. **Instructional Continuity:** In addition to or in lieu of closure, The Superintendent is authorized to develop and implement education continuity plans following state guidelines to allow students to be educated through low-tech, workbooks/worksheets/packets, online learning, tele-and video-learning, and other virtual or distance learning/high-tech programs. The Superintendent is authorized and fully supported by the Board in reassigning staff to aid in development and implementation of education continuity plans to benefit and serve students. The Superintendent is authorized to make procurements necessary to fulfill the purposes of this resolution and to meet the needs and best interest of students.
11. **Use of School Facilities:** In response to this emergency, the Superintendent is authorized to make school facilities available for use to provide child care and other support services to first responders, health care workers, other critical infrastructure workers and other personnel determined by the Superintendent, including staffing such services with school personnel and use of school equipment.
12. **Authorization to School Superintendent For Additional Waivers, Attestations or Reports:** In the event other waivers or immediate action is needed, the Superintendent is authorized, in consultation with the Board’s Chair (or Vice Chair in absence of Chair), to take other action and to submit/apply for other waivers, attestations or reports in accordance with guidance and instructions from the State of Texas. Unless already permitted under the charter school contract with the State of Texas, the Superintendent is not authorized to take any action that is specifically reserved for the governing board of the charter holder under 19 TAC §100.1033 (b)(14)(C).
13. **Authorization to School Superintendent to Extend School Closure.** As necessary to minimize the COVID-19 impact to students, staff, families and the community or as ordered by federal, state or local public health officials, the Superintendent in consultation with the Board’s Chair (or Vice Chair in absence of Chair), is authorized to continue campus closures for extended periods of time as determined to be in the best interest of health and safety.

PASSED AND APPROVED BY THE MAJORITY OF MEMEBERS OF THE BOARD OF DIRECTORS OF PORTICO EDUCATION FOUNDATION ON THIS 20TH DAY OF MARCH, 2020.

Members voting in favor of the Resolution:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Portico

Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda
April 14, 2020 @ 10:00 AM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on April 14, 2020 beginning at 10:00 AM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link: <https://zoom.us/j/392504848>, password 7frY9j

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. Interlocal Agreement for Benefits Cooperative
- VIII. Low Attendance Day Waiver
- IX. Missed School Day Waiver
- X. Instructional Continuity Waiver
- XI. Evaluation Waiver
- XII. IRS Form 990
- XIII. Testing Update
- XIV. Semester Exams
- XV. Stipends
- XVI. Facilities Search
- XVII. Expansion Amendment
- XVIII. 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 12, 2020 @ 10:00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on May 12, 2020 beginning at 10:00 AM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:

<https://us04web.zoom.us/j/77401064476?pwd=Q1BZL2t0Sm14OFpRczlmc3AycWMxZz09>

During 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. Instructional Materials Inventory Waiver
- V. OnRamps Addition to Weighted GPA Scale
- VI. Substitute Courses for PE
- VII. Diagnostician Position
- VIII. Salary Scale for 2020-21
- IX. Facilities Search Update
- X. Architectural Firm Selection
- XI. Financial Advisory Firm Selection
- 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

June 9, 2020 @ 10:00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on June 9, 2020 beginning at 10:00 AM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/76087707922?pwd=SXpzc0VzWnZ2UHd1UVFkck9TUW1zUT09>

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. Response to School Closure
- V. Grading Policy for Second Semester (2019-20 school year)
- VI. Plans for School Opening in August 2020
- VII. Waiver for Accelerated Instruction
- VIII. Waiver for Required Early Notice of Students at Risk of Failure
- IX. Board Member Training
- X. Textbook Adoptions
- XI. 2019-20 Budget Amendments
- XII. Health Insurance
- XIII. 2020-21 Contracts for Services
- XIV. Outsourcing Finance Manager Role
- XV. Administration Salaries
- XVI. Facilities Search
- XVII. Support Roles/Contracts for Future Facilities Needs
- XVIII. 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 30, 2020 @ 10:00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

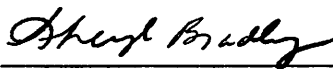
A meeting of the Board of Portico Education Foundation will be held on June 30, 2020 beginning at 10:00 AM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/75794851419?pwd=UHdpdlhWZUM5ZEhYNVRjcHMva0p1QT09>

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. Plans for School Opening in August 2020
- V. 2020-21 Contracts for Services
- VI. New District Position
- VII. Facilities Search
- VIII. Support Roles/Contracts for Future Facilities Needs
- 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

Portico

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

July 14, 2020 @ 1:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on July 14, 2020 beginning at 1:00 PM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/75318322851?pwd=S0x1bzhxWDBDaWtVQm5aQWJjYy9pZz09>

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. Board Member Applications
- VI. Board Member Training
- VII. 2020-21 Contracts
- VIII. Resolution to Continue to Address Needs in Light of COVID-19
- IX. Plans for School Opening in August 2020
- X. Facilities Search
- XI. August Meetings
- 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

**Notice of Emergency Meeting
Board of Portico Education Foundation
July 21, 2020 at 1:00 PM**

An emergency meeting of the Board of Portico Education Foundation will be held on **July 21, 2020** beginning at **1:00 PM**. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/71354586797?pwd=WHJPMUE2eDdwUUJaMEVUSUJBRU02UT09>.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Open Session: Consider and take possible action on school calendar and school reopening plans relating to COVID-19 response and discussion pertaining to same.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

The Federal Government and State of Texas have declared a public health disaster in all counties of Texas, including those served by Portico Education Foundation dba Trivium Academy. State and Local health officials have also advised against public meetings and gatherings of large groups of people. Immediate action is required due to the imminent threat to public health and safety relating to COVID-19. The threat to the State, community and the Portico Education Foundation is imminent as reported by federal and state officials and the situation qualifies as an epidemic under 551.045(b)(2)(C).

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. All final votes, actions, or decisions will be taken in open meeting.

- I. Call meeting to order/Establish a quorum
- II. Certification of Public Notice
- III. Public comments
- IV. 2020-21 School Calendar
- V. 2020-21 School Reopening Plans
- VI. Meeting adjournment

This notice was posted in compliance with the Texas Open Meetings Act on July 20, 2020 at 1:00 PM.

Sheryl Bradley
For the Board of Portico Education Foundation

The logo for Portico, featuring the word "Portico" in a stylized, serif font with a small graphic element above it.

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 4, 2020 @ 1:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on August 4, 2020 beginning at 1:00 PM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/79629326151?pwd=aUIYcmVLR3V2WVd3aUJyRFFUTWVhUT09>

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 Training
- V. Board Member Applications
- VI. Salary Schedule
- VII. Interlocal Agreement with Region 4 for TEA's Operation Connectivity
- VIII. 2020-21 Contracts
- IX. Plans for School Opening in September 2020
- X. Facilities Search
- XI. August Meeting for Budget
- 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.

A handwritten signature in cursive script, appearing to read "Stephen Bradley".

For the Board

Portico

Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 31, 2020 at 1:00 PM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

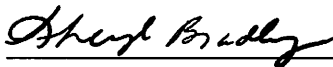
A meeting of the Board of Portico Education Foundation will be held on August 31, 2020 beginning at 1:00 PM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/71857257743?pwd=QUtHTXdXaTMrNFgzVkVINzNYSXgwUT09>

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
- III. Public Comments
- IV. Board Member Training Requirements
- V. Board Meeting Schedule for 2020-2021
- VI. Pre-approval of Remote Asynchronous Learning Plan
- VII. Stipends
- VIII. 2019-2020 Portico Education Foundation dba Trivium Academy Budget Amendments
- IX. 2020-2021 Budget for Portico Education Foundation dba Trivium Academy
- X. 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