



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

September 15, 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 September 15, 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/76393921490?pwd=ci90K0xQeC9oVW9vWnpYQ1VaS2I4UT09>

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. Consideration of New Board Member
- VI. Report on Opening of School
- VII. Report on Facilities Search
- 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



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

October 13, 2020 at 2:00 PM
Trivium Academy
2205 E Hebron Pkwy Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on October 13, 2020 beginning at 2:00 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/71814235900?pwd=N0d3TDIDcTM3UDhjNzZlNNHINQ3ZWdz09>

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. Meeting Procedure Reminders
- IV. Public Comments
- V. Board Orientation
- VI. Board Training
- VII. School Safety Committee
- VIII. Governance Compliance Documents
- IX. Charter School Performance Framework
- X. Expedited Charter Renewal
- XI. Code of Conduct/Student Handbook
- XII. Special Education Policies
- XIII. Trivium Academy Budget Amendments
- XIV. Facilities Search 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



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

November 10, 2020 at 2:00 PM
Trivium Academy
2205 E Hebron Pkwy Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on November 10, 2020 beginning at 2:00 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/74436222541?pwd=NW5iOU1ZRzBka2FvVWIKSTJOV09TQT09>

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. Meeting Procedure Reminders
- IV. Public Comments
- V. Attendance/Enrollment Update
- VI. Board Orientation
- VII. Strategic Planning
- VIII. CCMR and Early Ed Plan
- IX. Contracts Executed during 19-20 and 20-21
- X. Facilities Search 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.

For the Board



Education Foundation

2205 E Hebron Pkwy

Carrollton, TX 75010

Board of Directors Meeting Agenda

December 8, 2020 at 2:00 PM

Trivium Academy

2205 E Hebron Pkwy Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on December 8, 2020 beginning at 2:00 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.

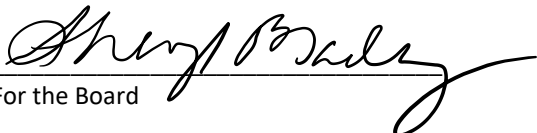
The public may access the meeting through the following videoconference link:

<https://us04web.zoom.us/j/76883725700?pwd=RE5lWWtET3ZlWU1lNlNlVUHRjMVRkQT09>

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. School Attendance/Membership Report
- VII. Strategic Planning
- VIII. Superintendent Evaluation
- IX. December/January Board Meeting Date(s) for AFR, AFMR, HB 3 Goals/EISO Training
- X. Facilities Search 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.


For the Board



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

January 5, 2021 @ 2:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on January 5, 2021 beginning at 2:00 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/78709203813?pwd=RzhyYjVtQURmaVArZHIDSW1ZSVVBUT09>

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. Board Member Resignation
- VII. Board Secretary Position
- VIII. 2020 Financial Audit Report
- IX. Annual Financial Management Report
- X. Annual Academic Report
- XI. Attendance Numbers
- XII. Waiver for Teacher Evaluations
- XIII. January 19 HB 3 Goals Workshop
- XIV. February Meeting
- XV. Facilities Search Update
- 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

January 19, 2021 @ 9:00 AM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on January 19, 2021 beginning at 9:00 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://tenetleadership.zoom.us/j/95161347702>

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. HB 3 Goals Workshop
- 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

January 30, 2021 @ 9:30 AM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

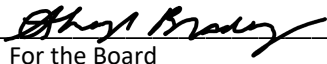
A meeting of the Board of Portico Education Foundation will be held on January 30, 2021 beginning at 9:30 AM. Meetings of the Board are normally held at 2205 E Hebron Pkwy, Carrollton, TX 75010. THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

The public may access the meeting through the following videoconference link:
<https://us04web.zoom.us/j/74399717335?pwd=TzJCdGpuRTI1UTFMSjJabXNhZldrQT09>

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. Public Comment
- V. IRS Form 990
- VI. Waiver for Professional Development Days
- VII. Facilities Search Update
- 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

February 9, 2021 @ 5:00 PM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on February 9, 2021 beginning at 5:00 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/71989797523?pwd=T21UbmdlM4ektnVnhqMzdrRmxndz09>

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
- V. Public Comments
- VI. Consideration of New Board Member
- VII. SchoolMint Renewal
- VIII. 2021-22 Calendar
- IX. Requiring Certain Remote Students to Return for In-Person Learning
- X. Expedited Charter Renewal Application
- XI. Facilities Search 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

February 17, 2021 @ 8: 00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on February 17, 2021 beginning at 8:00 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/76997092968?pwd=MThqYWZYVm1RMWFoNFZHazRPQW5WUT09>

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
- V. Public Comments
- VI. Virtual Learning/Missed School Day Waivers
- VII. Expedited Charter Renewal Application
- VIII. Facilities Search 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

**Notice of Emergency Meeting
Board of Directors of Trivium Academy
February 20, 2021**

An emergency meeting of the Board of Directors of Trivium Academy will be held on February 20, 2021 beginning at 8:00 PM. **This meeting may be conducted by video or telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

The following emergency agenda items shall be discussed and possible formal action may be taken:

Consider and take possible action on board emergency resolution relating to Winter Storm Uri suspending procurement requirements for emergency repairs

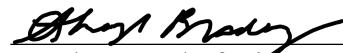
Consider and take possible action on board emergency resolution relating to school disruption and TEA waivers.

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:

Immediate action is required due to an imminent threat to public health and safety relating to Winter Storm Uri, and the state and federal disaster declaration. The situation qualifies as an emergency under 551.045.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 20th day of February, no later than 5:30 PM this notice was posted on the front door of Trivium Academy at 2205 E Hebron Pkwy, Carrollton, TX 75010 and online as required by state law.



For the Board of Directors



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

March 3, 2021 at 9:00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on March 3, 2021 beginning at 9:00 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/76023077016?pwd=N1VnTkNOTXN3RzN1Z1pOQWFFRURtUT09>

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. Expedited Charter Renewal Application
- VII. Update on Mitigation/Restoration Process from Damages due to Winter Storm Uri
- VIII. Missed School Day Waiver
- IX. Remote Instruction Waiver
- X. Facilities Search/Lease Negotiations
- XI. Temporary Relocation Amendment
- 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

March 9, 2021 at 9:00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on March 9, 2021 beginning at 9:00 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/79796464554?pwd=d1F4MjF0aG9JVEUxODI4d0sxZHFjdz09>

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. Update on Mitigation/Restoration Process from Damages due to Winter Storm Uri
- VII. Facilities Search/Lease Negotiations
- 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



Education Foundation

2205 E Hebron Pkwy,
Carrollton, TX 75010

Board of Directors Meeting Agenda

March 26, 2021 at 9:00 AM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on March 26, 2021 beginning at 9:00 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/72191247828?pwd=UE02VUV2SXZSSitWd1hEcnB3THE0dz09>

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. Update on Restoration Progress of Hebron Campus
- VII. Facilities Search
- VIII. Lease Negotiations
- IX. Expansion Amendment
- 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

April 9, 2021 @ 3:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on April 9, 2021 beginning at 3:00 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/73319552855?pwd=UXVjOEtUWmNEZGxveStWa2lveEIKdz09>

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. Approved Waivers
- VIII. Testing Update
- IX. Semester Exams
- X. Attendance and Enrollment Update
- XI. Facilities Update
- XII. Lease Negotiations
- 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



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

May 11, 2021 @ 2:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on May 11, 2021 beginning at 2:00 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/71093891081?pwd=ZVAwVW5JQ3JPTnRRMGU0dUZRTXNHZz09>

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. Facilities Update
- V. Attendance and Enrollment Update
- VI. 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

Board of Directors Meeting Agenda

May 19, 2021 at 3:30 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

A meeting of the Board of Portico Education Foundation will be held on May 19, 2021 beginning at 3:30 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/73898523380?pwd=Ri9jQkxnZ0JlZCtzUWg5RlhxSIZHQQT09>

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. Facilities Update
- V. 2021-2022 Salary Schedule
- VI. 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

Board of Directors Meeting Agenda

June 8, 2021 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 June 8, 2021 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/74706334966?pwd=YjI0MTFFVTU1Qm80YVBGZWtXenp2QT09>

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. End of Year Successes
- V. Removal of COVID-19 Protocols for 2021-22
- VI. School Hours for 2021-22
- VII. New Textbook Adoptions
- VIII. STAAR Results
- IX. OnRamps Results and Future Implementation
- X. Timeline for Accelerated Instruction Waiver
- XI. Staff Attendance Incentive for 2021-22
- XII. Region 11 Contracts
- XIII. Non-expansion Amendment: Contracts
- XIV. Facilities Update
- XV. Training Requirements Reminder
- XVI. Next Meeting Date and Time
- 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

Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

July 14, 2021 @ 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 Member Training Certificates
- V. Staff Attendance Incentive
- VI. STAAR Results
- VII. HB 4545 Accelerated Learning Requirements
- VIII. ESSER Supplemental Funds
- IX. Changes to Previously Adopted Amendments
- X. 2021-22 Contracts
- XI. 20-21 Budget Amendment
- XII. Safety and Security Committee Report
- XIII. Partners in Education Committees
- XIV. Superintendent Evaluation
- XV. Facilities Update
- XVI. August Meeting(s)
- 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



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 17, 2021 @ 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
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Board Member Training
- VII. School Opening Report
- VIII. Student Handbook
- IX. Student Code of Conduct
- X. Student Disciplinary Measures
- XI. 2021-2022 Salaries/Stipends
- XII. Facilities Update
- XIII. Contract Approval
- XIV. Self-certification of Micro-Purchase
- XV. Charter FIRST Rating – Superior (100/100)
- XVI. 2020-2021 Portico Education Foundation dba Trivium Academy Budget Amendments
- XVII. Meeting for 2021-22 Budget Workshop
- XVIII. Meeting on August 31 for Final 2020-2021 Budget Amendments and 2021-2022 Budget Approval
- XIX. Calendar for 2021-2022 Board Meetings
- 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.

For the Board



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

**Notice of Emergency Meeting
Board of Portico Education Foundation
August 25, 2021 at 3:00 PM**

An emergency meeting of the Board of Portico Education Foundation will be held on **August 25, 2021** beginning at **3:00 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/72233641061?pwd=c2pzbTkrUkl2UjNZZ3J6bFhiZmxqUT09>

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 items 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:

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 August 24 at 11:15 PM.

Sheryl Bradley

For the Board of Portico Education Foundation



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 31, 2021 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, 2021 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/77448770185?pwd=dmJaSzZ0RFZvWnBEBXVYVTdDN1p0UT09>

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. School Closure Update
- VI. Gym Floor Update
- VII. Student Handbook and Code of Conduct
- VIII. Human Resources Coordinator Job Description
- IX. 2021-2022 Stipends
- X. 2020-2021 Portico Education Foundation dba Trivium Academy Budget Amendments
- XI. 2021-2022 Budget for Portico Education Foundation dba Trivium Academy
- XII. Student Disciplinary Action
- XIII. School Safety and Security Committee
- 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