



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

October 11, 2022 @ 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. Contract Approval
- VII. Academic Planning Guide
- VIII. New Board Member
- IX. Board Member Training Requirements
- X. Governance Compliance Documents
- XI. Charter School Performance Framework
- XII. Attendance/Enrollment Update
- XIII. 2021-22 Portico Education Foundation dba Trivium Academy Budget
- XIV. Safety and Security Committee
- XV. Emergency Operations Plan
- 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.

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

For the Board



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

November 8, 2022 at 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. Attendance/Enrollment Update
- VII. Financial/Audit Update
- VIII. Naming Rights to Items/Buildings
- IX. Governance Forms
- X. Diploma Signatures Form
- XI. Intruder Audit Results
- XII. Facilities Search Update
- 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.

A handwritten signature in cursive script, appearing to read "Sheryl Brady", written over a horizontal line.

For the Board



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

November 28, 2022 at 1:30 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
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Facilities Search Update
- VII. 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

Public Notice Board of Directors Meeting Agenda

December 13, 2022 at 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. Attendance/Enrollment Update
- VII. Financial/Audit Update
- VIII. Contracts Approval
- IX. Fundraising Designations
- X. Naming Rights to Items/Buildings
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on December 10, 2022 at 12:30 PM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice

Board of Directors Meeting Agenda

January 10, 2023 at 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. 2022 Financial Audit Report
- VII. 2022-2023 Budget Amendment
- VIII. Annual Financial Management Report
- IX. Annual Academic Report
- X. Attendance/Enrollment Report
- XI. Campus Report
- XII. 2023-2024 School Year Calendar
- XIII. Contracts Approval
- XIV. Memorial/Honor Items
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on January 7, 2023 at 12:30 PM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice Board of Directors Meeting Agenda

January 18, 2023 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
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. 2022 Financial Audit Report
- VII. Contracts Approval
- VIII. Graduation Honor Cords
- IX. Facilities Search Update
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on January 15, 2023 at 9:00 AM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice

Board of Directors Meeting Agenda

February 14, 2023 at 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. Ascender and GPA
- VII. Attendance/Enrollment Report
- VIII. Campus Report
- IX. Honor Cords
- X. Financial Update
- XI. Four Day Week Survey and Pilot
- XII. Contracts Approval
- XIII. Memorial/Honor Items
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on February 10, 2023 at 11:15 AM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice

Board of Directors Meeting Agenda

March 14, 2023 at 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. Four Day Week Pilot
- VII. Attendance/Enrollment Report
- VIII. Contracts Approval
- IX. Facilities Search Update
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on March 9, 2023 at 3:30 PM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice

Board of Directors Meeting Agenda

April 11, 2023 at 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. Attendance/Enrollment Report
- VII. Contracts Approval
- VIII. EMAT Certification
- IX. HB 3 Goals Update
- X. Summer Enrichment Classes
- XI. Form 990
- XII. Facilities Search Update
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on April 6, 2023 at 4:15 PM.



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice

Board of Directors Meeting Agenda

April 21, 2023 at 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. HB 3 Goals Update
- VII. Summer Enrichment Classes
- VIII. Form 990
- IX. Facilities Search Update
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on April 18, 2023 at 12:45 PM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice

Board of Directors Meeting Agenda

May 9, 2023 at 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. Attendance/Enrollment Report
- VII. Testing Report
- VIII. Contracts Approval
- IX. EMAT Annual Certification
- X. Form 990
- XI. Emergency Operations Plan
- XII. Facilities Search Update
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on May 6, 2023 at 11:45 AM.



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice Board of Directors Meeting Agenda

June 13, 2023 at 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. End of Year Successes
- VII. Attendance and Enrollment Update
- VIII. Professional Development Waiver
- IX. Contracts
- X. HB 1707 Resolution
- XI. School Chaplain Resolution
- XII. Training Requirements Reminder
- XIII. Emergency Operations Plan
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

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§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on June 10, 2023 at 1:00 PM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice
Board of Directors Meeting Agenda

July 21, 2023 at 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. Enrollment Update
- V. New Hire Update
- VI. School Opening Update
- VII. HB 1416 Accelerated Learning Requirements
- VIII. Grading Policy/Semester Exam Weight
- IX. Financial Update
- X. Portico Donation to Trivium
- XI. 2023-2024 Salaries/Stipends
- XII. Salaries/Stipends for Camps
- XIII. Contract Approval
- XIV. Superintendent Evaluation
- XV. Personnel Matter
- XVI. Facilities Update
- XVII. Board Member Training
- XVIII. Calendar for 2023-2024 Board Meetings
- XIX. 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

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§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on July 17, 2023 at 6:15 PM.

Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice Board of Directors Meeting Agenda

August 17, 2023 at 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 Previous Meeting
- V. Public Comment
- VI. Enrollment Update
- VII. New Hire Update
- VIII. School Opening Update
- IX. Financial Update
- X. 2023-2024 Stipends
- XI. Contract Approval
- XII. Facilities Update
- XIII. Board Member Training
- 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.

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§ 551.0785 Medical or Psychiatric Records

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§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

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§ 551.089 Information Resource Technology Security

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on August 13, 2023 at 1:00 PM.



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Public Notice Board of Directors Meeting Agenda

August 30, 2023 at 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 Previous Meetings
- V. Public Comment
- VI. Attendance/Enrollment Update
- VII. Charter First Rating – Superior (100/100)
- VIII. 2023-2024 Stipends
- IX. 2022-2023 Portico Education Foundation dba Trivium Academy Budget Amendments
- X. 2023-2024 Budget for Portico Education Foundation dba Trivium Academy
- XI. Contract Approval
- XII. Board Member Training
- XIII. Facilities Update (§ 551.072)
- XIV. Security Update (§ 551.076)
- XV. Personnel Matter (§ 551.074)
- 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.

§ 551.071 Attorney Consultation

§ 551.072 Real Property Deliberations

§ 551.073 Prospective Gifts Negotiations

§ 551.074 Personnel Matters (unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing)

§ 551.076 Security Personnel, Devices, Audits

§ 551.0785 Medical or Psychiatric Records

§ 551.082 Employee v. Employee Complaints (unless the employee against whom the complaint or charge is brought requests an open hearing)

§ 551.082 Student Discipline (unless the child's parent or guardian makes a written request for an open hearing)

§ 551.082 Witnesses in a Hearing

§ 551.0821 Personally Identifiable Student Information (unless the student's parent or guardian or the student, having attained 18 years of age, makes a written request for an open deliberation)

§ 551.087 Economic Development Negotiations

§ 551.089 Information Resource Technology Security

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{a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

{b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.


For the Board

The notice of this meeting was posted in compliance with the Texas Open Meeting Act on August 25, 2023 at 9:00 PM.