



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

October 12, 2021 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
- V. Public Comments
- VI. Mission and Vision of Trivium Founders
- VII. HB 3 Update
- VIII. Superintendent Evaluation
- IX. Contract Approvals
- X. Board Member Resignation
- XI. New Board Member Applications
- XII. Governance Reporting Forms
- XIII. Gym Floor Update
- XIV. 2021-2022 Portico Education Foundation dba Trivium Academy Budget Amendments
- XV. Facilities 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

November 1, 2021 at 2:00 PM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order/Establish a Quorum
- II. Certification of Public Notice/Approve Minutes
- III. Public Comments
- IV. ESL Program Evaluation
- V. Facilities 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

November 9, 2021 at 2:00 PM
Trivium Academy
2205 E Hebron Pkwy Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- 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. PIE Update
- IX. HB 3 Goals: CCMR and Early Ed Plan
- X. Superintendent Evaluation
- XI. Succession Planning
- 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.

For the Board



Education Foundation

2205 E Hebron Pkwy
Carrollton, TX 75010

Board of Directors Meeting Agenda

December 7, 2021 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. School Attendance/Membership Report
- VII. Financial Report
- VIII. AP Psychology Textbook Approval
- IX. Facilities Search Update
- X. Architect Proposal
- XI. January 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda
January 11, 2022 @ 2:00 PM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. 2020 Financial Audit Report
- VII. Annual Financial Management Report
- VIII. Annual Academic Report
- IX. Attendance/Enrollment Report
- X. 2022-2023 School Year Calendar
- XI. Graduation Policies
- XII. Contracts Approval
- XIII. Board Member Bios
- XIV. Facilities Search Update
- XV. February Meeting
- 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
February 8, 2022 @ 2:00 PM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Attendance/Enrollment Report
- VII. Form 990 Approval
- VIII. Contracts Approval
- IX. Musical Director Stipend
- X. Graduation Policies
- XI. Remote Asynchronous/Remote Conferencing Update
- XII. Facilities Search Update
- XIII. March Meeting
- 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

Board of Directors Meeting Agenda
February 28, 2022 @ 9:00 AM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Attendance/Enrollment Report
- VII. Waivers/Bad Weather Make-up Days
- VIII. Facilities Planning
- 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



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda
March 5, 2022 @ 10:00 AM
Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Public Comments
- V. Graduation Policies Workshop
- 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

March 8, 2022 @ 2:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Attendance/Enrollment Report
- VII. Missed School Day Waiver
- VIII. Academic Update
- IX. High School Academic Planning Guide
- X. Financial Update
- XI. Form 990 Approval
- XII. Contracts Approval
- XIII. Facilities Planning
- XIV. April Meeting
- 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

April 12, 2022 @ 2:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call meeting to order
- II. Establish a quorum
- III. Certification of Public Notice
- IV. Approve minutes from last meeting
- V. Public Comments
- VI. Attendance and Enrollment Update
- VII. 2022-2023 School Hours
- VIII. Financial Update
- IX. Contracts
- X. Form 990
- XI. Pom Squad Stipend
- XII. Testing Update
- XIII. EMAT Annual Certification
- XIV. Semester Exams
- XV. Safety and Security Audit
- XVI. Facilities Search
- 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

May 10, 2022 at 2:00 PM

Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

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
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Financial Advisor Presentation
- VII. Attendance and Enrollment Update
- VIII. Academic Update
- IX. EMAT Annual Certification
- X. Code of Conduct
- XI. Financial Update
- XII. Contracts
- XIII. 2022-2023 Salary Schedule
- XIV. Safety and Security Committee Update
- XV. Facilities Update
- XVI. June Meeting
- 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

June 2, 2022 at 1:00 PM

Trivium Academy
2205 E Hebron Pkwy, Carrollton, TX 75010

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
- 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. Testing Update
- IX. Code of Conduct
- X. Budget Amendments
- XI. Contracts
- XII. Facilities Update
- XIII. Training Requirements Reminder
- XIV. Next Meeting
- 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

July 5, 2022 @ 2:00 PM

Trivium Academy

2205 E Hebron Pkwy, Carrollton, TX 75010

At this meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The order of items listed below may be changed for the convenience of the board.

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Certification of Public Notice
- IV. Approve Minutes from Last Meeting
- V. Public Comments
- VI. Safety and Security Committee Report
- VII. Student Handbook
- VIII. Student Code of Conduct
- IX. Sexual Harassment, Human Trafficking, Body Consent Program
- X. Academic Planning Guide
- XI. New Textbook Adoptions
- XII. Staff Attendance Incentive
- XIII. STAAR Results
- XIV. HB 4545 Accelerated Learning Requirements
- XV. ESSER Supplemental Funds
- XVI. Portico Donation to Trivium
- XVII. Contract Approval
- XVIII. Facilities Update
- XIX. Board Member Training Certificates
- XX. Calendar for 2022-2023 Board Meetings
- XXI. 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 black ink, appearing to read "Stuart Bradley", written over a horizontal line.

For the Board



Education Foundation
2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 3, 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. Board Member Training
- VII. Enrollment Update
- VIII. School Opening Update
- IX. Financial Update
- X. 2022-2023 Salaries/Stipends
- XI. Contract Approval
- XII. Self-certification of Micro-Purchase
- XIII. Facilities Update
- XIV. Meeting on August 31 for Final 2021-2022 Budget Amendments and 2022-2023 Budget Approval
- 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.

A handwritten signature in black ink, appearing to read "Cheryl Bradley".

For the Board



Education Foundation

2205 E Hebron Pkwy, Carrollton, TX 75010

Board of Directors Meeting Agenda

August 30, 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. Board Member Training
- VII. Consideration of New Board Member
- VIII. Attendance/Enrollment Update
- IX. Textbooks
- X. Code of Conduct
- XI. Salaries/Stipends for Camps
- XII. Contract Approval
- XIII. Charter First Rating – Superior (100/100)
- XIV. 2021-22 Portico Education Foundation dba Trivium Academy Budget Amendments
- XV. 2022-23 Budget for Portico Education Foundation dba Trivium Academy
- XVI. Bond Reimbursement Policy
- XVII. Capitalization Policy
- XVIII. Special Education Policies for Legal Framework
- XIX. Safety and Security Audit
- XX. Facilities Update
- XXI. 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