

**Notice of a Regular Meeting  
of the Board of Directors of Pro-Vision Academy, Inc  
(charter school)**

Notice is hereby given that a Regular Meeting of the Board of Directors of the Pro-Vision Academy, Inc. (Charter School) will be held on Wednesday, December 18, 2019 at 3:00 p.m. in the central administrative office, 2656 South Loop West, Suite 650, Houston, Texas 77054.

1. Call to order
2. Public Comment on Agenda Items
3. Open Session
  - a. Discussion and vote on the approval of Board minutes from November 23, 2019
  - b. Discussion and vote on Investment Policy
  - c. Discussion and vote on Employee Handbook
  - d. Discussion and vote on Student Code of Conduct Handbook
  - e. Discussion and vote on Facilities Lease Agreement
  - f. Discussion and vote on Pro-Vision, Inc. new building current condition
  - g. Discussion and Presentation of Finance Reports
  - h. Discussion and Presentation of Child Nutrition Program
  - i. Discussion and Presentation of Academics
  - j. Discussion and Presentation of Special Education

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive session will be held as authorized by the following Section of the Texas Government Code:

- 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.
- 551-074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.082 –For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in need for a hearing.
- 551.083 – For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

- 551.084 – For the purpose of excluded witness or witnesses from a hearing during examination of another witness.

Such closed meeting will be held by the Board of Directors at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may convene meeting in such closed or executive session. Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed executive meeting or session, then such final action, final decision, or final vote shall be at either:

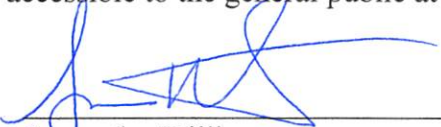
- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board of Directors upon Notice thereof, as the Board of Directors shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of directors or the Board President, items listed for closed session discussed in open session, and item listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

#### 4. Adjourn

#### **Certificate of Posting or Giving of Notice**

On this 13th day of December, 2019 on the exterior door of the Charter School campus located at 4590 Wilmington Street Houston, TX, 77051, and on the exterior door of the office at the central administrative office, a convenient place to the public and readily accessible to the general public at all times.



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Samantha Williams  
Finance Coordinator