

Texas New School Accelerator *dba* Public School Partners

Board Meeting Agenda
Feb 12, 2024, 5:00 p.m. CST

A Board Meeting of the Board of Public School Partners will be held at 5:00 p.m. CST, Feb 12, 2024. This meeting will be held at the offices of **Schulman, Lopez, Hoffer & Adelstein, LLP**, 845 Proton Rd., San Antonio, TX 78258. To participate in public comment, please arrive early to give yourself time to register. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call to order
- II. Roll call
- III. Public comment
- IV. Approval of Minutes
 - a) August 7, 2023
- V. Action Items
 - a. Discussion and approval of PSP UPDATED 2023-24 Budget (JL)
 - b. Ratification of Driscoll Agreements
 - c. Authorize Executive Director to Negotiate and Enter into Pre-k 4 SA Agreement
 - d. Ratification of SA Childcare Center Agreements
 - e. Ratification of RGV Childcare Center Agreements
 - f. Ratification of Education Partner Loans to PSP
 - g. Approval of Amendment to Terminate First Agreement to Operate Benavides ISD Secondary School and first El Paso Early Education Academy
 - h. Approval of Amendment to Terminate Agreement to Operate Early Education Campuses (two additional in El Paso, one in De Soto, one in Duncanville)
 - i. Adopt CSP Grant Budgets
 - j. Board Officer Elections
- VI. Reports
 - Financial Report
 - 2022-2023 Annual Audit (JL)
 - 2022-2023 Corporate Insurance
 - 2022-2023 CSP PTECH Grant Update (JL/CS)

- 2023-2025 (4) CSP Childcare Grant Updates (JL/CM)
- PSP Budget Update

Executive Director's Report

- El Paso Bright Scholar Update (JC/JH)
 - Dec. '23 Termination letter
 - Dec. '23 litigation
 - Jan 2024 termination of EP operations
 - Financials ending 12.22.23
- Benavides ISD progress and update (JC, JH and CM)
 - CSP Grants
 - Contract Amendment / termination
- Update on Childcare expansion (Dallas, SA and RGV) (JC)
- Update on Driscoll ISD (JC)
- Update on PK for SA
- Termination of Blue Learning contract Dec. 2023
- Accept Resignation of Abe Saavedra

VII. Closed Session

- Personnel, employee compensation and budget/FTG (JC/JL)

VIII. Action after Closed Session Items

IX. Adjourn