

Texas New School Accelerator *dba* Public School Partners

Board Meeting Agenda  
April 10, 2023, 11:15 a.m. CST

A Board Meeting of the Board of Public School Partners will be held at 11:15 a.m. CST, April 10, 2023. This meeting will be held at 1110 Canyon Brook, San Antonio, TX 78248. 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) July 11, 2022
- V. Action Items
  - a. Discuss and take appropriate action regarding the addition of PSP Board members.
  - b. Approval to accept 2022-2024 Charter School Program Grant
  - c. Approval to accept 2023-2025 Charter School Program Grants
  - d. Discussion and overview of 1882 agreement, PTECH, and Childcare work
    - i. Amend funding formula for childcare partnerships
- VI. Reports
  - Financial Report
    - 2021-2022 Annual Audit
    - Bank Changes
    - Updated Bright Scholar (previously EPELLA) Budget
    - PSP / Benavides Budget
    - Contract Summary
  - Executive Director's Report
    - El Paso Bright Scholar Update (JL/IW)
    - Benavides ISD progress and next year (JC, CS, and JL)
    - Update on Childcare expansion (Dallas and RGV) (IW/JC)
    - Update on future authorizers
- VII. Closed Session
  - Personnel, employee compensation and budget/FTG (JC/JL)
- VIII. Action after Closed Session Items
- IX. Adjourn