

Texas New School Accelerator *dba* Public School Partners

Board Meeting Agenda
August 7, 2023, 3:00 p.m. CST

A Board Meeting of the Board of Public School Partners will be held at 3:00 p.m. CST, August 7, 2023. This meeting will be held at 7406 Hovingham, San Antonio, TX 78257. 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) April 10, 2023
- V. Action Items
 - a. Discussion and approval of PSP 2023-24 Budget (JL)
 - b. Approval of PSP Academic Calendars (IW/EJ)
 - c. Approval of district and childcare center partnership agreements (JC/CM)
 - d. Authorization for Executive Director to enter into new district and childcare center partnership agreements (JC/CM)
 - e. Board Policy adoption (CM)
- VI. Reports
 - Financial Report
 - 2021-2022 Annual Audit (JL)
 - 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)
 - Executive Director's Report
 - El Paso Bright Scholar Update (JL/IW)
 - Benavides ISD progress (JC, CS, and JL)
 - Update on Childcare expansion (Dallas and RGV) (IW/JC)
 - Update on future authorizers (JC)
- VII. Closed Session
 - Personnel, employee compensation and budget/FTG (JC/JL)
- VIII. Action after Closed Session Items
- IX. Adjourn