

Texas New School Accelerator
dba Public School Partners

Board Meeting Agenda
November 1, 2021

9:00 a.m. CST

A Board Meeting of the board of Public School Partners will be held at 9:00 a.m. CST, November 1, 2021. This meeting will be held at the following address:

117 W. Craig Place
San Antonio, TX 78212

Due to the health and safety concerns related to the Coronavirus (COVID-19), this meeting will also be held virtually at the following address:

meet.google.com/vry-umtk-jti

Phone Numbers
(US)+1 631-606-4489 PIN: 768 807 034#

Members of the public may access and participate in the meeting by participating in the Google Meeting at the address and/or phone number above, or by dialing into the following phone number: (701) 802-5206, Access Code: 5111554

To participate in public comment, please arrive early to give yourself time to register. The virtual conference meeting room will open 15 minutes prior to the start of the meeting.

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 (J. Cabrera and S. Paz)
 - a. February 23, 2021
- V. Reorganization of the Board of Directors
 - a. Resolution increasing the number of Board members up to seven (J. Cabrera and S. Paz)
 - b. Nomination of Board Members (J. Cabrera, S. Paz)
 - Dr. Abelardo Saavedra
 - Dr. Linda Mora
 - Dr. Richard Middleton

- George McShan
- c. Election of Board Officers:
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
- VI. Action Items
 - a. Approval of Corporate Action approving new Directors and Officers (J. Cabrera)
 - b. Approval of Amended Bylaws (J. Cabrera)
 - c. Appointment of the following Corporate Officers: Executive Director (Juan Cabrera), Vice Executive Director (Craig Shapiro), and Secretary/Treasurer (Jose Lopez)
 - d. Approval of contract with HUB International for Directors and Officers Insurance (J. Lopez)
 - e. Discuss and take appropriate action on proposed annual budget (J. Lopez)
 - f. Discuss and take appropriate action on proposed personnel/contracted services for the 2021-2022 Fiscal Year (J. Cabrera)
 - g. Ratify the 2021 contract with Weslaco ISD (J. Lopez)
 - h. Ratify the 2021 contract with Blue Learning (J. Cabrera)
- VII. Reports
 - 2020-2021 Annual Audit (J. Lopez)
 - Executive Director's Report
 - Update on Benavides ISD partnership progress (A. Saavedra and C. Shapiro)
 - Update on Blue Learning partnership progress (J. Cabrera, C. Shapiro, M. Williams)
 - National Advisory Board (J. Cabrera, R. Carranza)
 - Dropout Recovery School Prospects/CC Prep Academy (J. Cabrera)
- VIII. Adjourn
- IX. Lunch