

Notice of a Regular Scheduled Board Meeting
Board of Trustees
Ki Academy
Monday, January 12, 2015, 5:30PM
San Marcos Treatment Center

Notice is hereby given that on the 12th day of January, the Board of Trustees of the Ki Academy will hold a Regular Scheduled Board Meeting at 5:30 p.m. at the San Marcos Treatment Center, at 201 Bert Brown Rd, San Marcos, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

A closed meeting of the Board may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Board in conjunction with the open meeting. The Board may enter into a closed meeting for any of the following reasons:

1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082
8. Formal Consultation with Employee Organization, Section 551.083
9. Excluding Witnesses from a Hearing, Section 551.084

In the closed meeting, should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered then such final action, final decision, or final vote will be either:

- at the open meeting covered by this notice upon the reconvening of this public meeting or
- at a subsequent public meeting of the Board upon notice thereof as the Board may determine.

On the 12th day of January 2015, this notice was posted at the center's administrative offices.

FOR THE BOARD OF TRUSTEES
KI ACADEMY CHARTER

Phillip Muzzy
January 12, 2015

A Regular Meeting of the Board of Trustees of Ki Academy will be held January 12, 2015, beginning at 5:30 PM at the San Marcos Treatment Center.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

A G E N D A

- I. Call to Order
 - A. Roll Call and Declaration of Quorum
 - B. Pledge of Allegiance to the Flag of the United States of America
 - C. Moment of Silence

- II. Motion: Approve minutes from 14 January 2013 board meeting

- III. Public Forum – Citizens are offered an opportunity to address the Board without Prior approval. Comments shall be informative only. No dialogue/discussion Between community member commenting and Board members.

- IV. Reports/Information Items
 - A. 2015-2016 Public Charter School Start-Up Grant status
 - B. Status of policy manual (board, personnel and governance)
 - C. TCSA renewal
 - D. TEASE account
 - E. Depository contract
 - E. Preparing for and posting positions

- V. Items for Action
 - A. Election of board members

Closed Session

VI. During the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in Accordance with the Texas Open Meetings Act, Pursuant to Texas Govt. Code 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section, or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in Open Meeting. Reconvene from Executive Session for Action relative to items considered during Executive Session.

VII. Reconvene from Executive Session for action(s) relative to items considered during Executive Session.