**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**October 23, 2017**

**4:00 PM Erath Excels! Academy 680 Peach Orchard Road Stephenville, TX**

***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.***

**I. Call to Order**

**II. Roll Call: Board Members and Administration**

**III. Recognize Guests or Committees Calling on the Board**

A maximum of thirty (30) minutes will be allotted for this section, with each person being allowed no more than five (5) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 10 minutes prior to start of the meeting. Groups of five or more shall select a representative to speak for the group; the representative will have five minutes. The board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must make a formal written request no later than noon of the sixth calendar day before the meeting.

**IV. Presentation and Consideration of 2016-17 Financial Audit from Freemon, Shapard, and Story Prepared by Ted Neeb**

**V. Consider Minutes from Board Meeting on September 25, 2017**

**VI. Consider Current Financial Report**

**VII. Consider Budget Amendments**

**VIII. Consider Checks Over $5000**

**IX. Update on Improvement Required Process at Huston Academy**

**X. Update on Shoreline Academy**

**XI. Consider Expansion of Charter in South Texas**

**XII. Superintendent’s Report**

1. **Huston Academy Report**
2. **Shoreline Academy Report**
3. **Governance Paperwork**
4. **Future Meeting Dates**
5. **Other Discussion**

**XIII. Adjourn**