

Erath Excels! Academy
Huston Academy Shoreline Academy
Board Agenda
October 25, 2021

4:00 PM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401

Remote Online Meeting via the ZOOM Application

ZOOM Link: <https://esc11.zoom.us/j/87850424308?pwd=SE9KUzVKeDMrbEN6TIMvOGpnUkY2UT09>

Password: 881978

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 2020-21 Financial Audit from Freemon, Shapard, and Story Prepared and Presented by Ted Neeb via Zoom

V. Consider New Policy for Local Leave – Erath Excels Academy Board Policy 4.25

VI. Consider Revised Student Code of Conduct to Address Confiscation of Contraband

II. Consider Huston Academy Campus Improvement Plan for 2021-22

VIII. Consider Coastal Horizons Academy Campus Improvement Plan for 2021-22

IX. Consider Erath Excels Academy District Improvement Plan for 2021-22

VII. Discuss Website Content Upgrade

VIII. Discuss Governance Process

IX. Consent Agenda

A. Consider Minutes from Board Meeting on September 27, 2021

B. Consider Most Recent Financial Reports and Payment of Bills

1. ERA Financial Statement Year-to-Date All Funds 9-31-21

2. CHECK PAYMENT LIST – September, 2021

X. Superintendent's Report

A. Erath Excels Academy Charter District Enrollment Report

B. Huston Academy Report

C. Coastal Horizons Academy Report

D. Next Meeting - December 6, 2021 at 4:30 PM

E. Future Meetings – January 2022 - June 2022 – 4th Monday of the Month at 4:30 PM

F. Topics for Board Training for February 11, 2022 – Hilton Garden Inn - Granbury

G. Other Discussion

I. Questions, Comments, Adjourn

This notice is duly posted at 4:00 pm on Friday, October 22, 2021