**Erath Excels! Academy**

Huston Academy Shoreline Academy

**Board Agenda**

**May 28, 2020**

**10:00 AM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401**

**Remote Online Meeting via the ZOOM Application**

**ZOOM Link:** <https://esc11.zoom.us/j/92216923983?pwd=ZE9Rc2YxMHlJUWxzTWwzcTB4M2NOdz09>

**Password: 340455**

***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. Consent Agenda**

1. [**Consider Minutes from Board Meeting on April 22, 2020**](https://drive.google.com/open?id=1xlHvAK_dK9d-D2aAssO-yLkNKy2Kh7IB)
2. **Consider Most Recent Financial Reports and Payment of Bills**
3. [**ERA Financial Statement Year-to-Date All Funds 3-31-20**](https://drive.google.com/open?id=1Z_wiuKQJaKJma38driN15ABJxIH6G8t2)
4. [**CHECK PAYMENT LIST - March, 2020**](https://drive.google.com/open?id=1veC36IJ5Gmnz7WZY88fuxIHdq_U07AWx)
5. **Consider Checks Over $5,000**
6. **Consider Budget Amendments for 2019-20 Budget Year**

**V. Re-Consider School Calendar for Huston Academy Day School for 2020-2021**

**VI. Re-Consider School Calendar for Huston Academy Night School for 2020-2021**

**VII. Re-Consider School Calendar for Coastal Horizons Academy for 2020-2021**

**VIII. Consider Filing of an Annual Financial Report (AFR) Due Date Extension Waiver**

**IX. Consider Teacher Pay Schedule for 2020-2021**

**X. Consider Approval of Budget for 2019-20 Fiscal Year**

**XI. Superintendent’s Report**

1. **Huston Academy – End of the Year Report**
2. **Graduation for Huston Academy – Friday, June 19, 2020 at 8:00 PM at Lem Brock Field**
3. **View Hybrid Graduation for Coastal Horizons Academy-Aransas Pass Christian Church**
4. **Discuss the Payroll Protection Program Loan Progress**
5. **Future Board Meetings – Huston Academy - June 24 or June 25, July 20 - Times TBD**
6. **Questions and Concerns**

**XII. Adjourn**