**Erath Excels! Academy**

**Huston Academy Shoreline Academy**

**Board Agenda**

**Monday, August 24, 2020**

**4:30 PM Huston Academy 680 Peach Orchard Road Stephenville, TX 76401**

**Remote Online Meeting via the ZOOM Application**

**ZOOM Link:**  <https://esc11.zoom.us/j/93754615881?pwd=Mm1nejBDQldPK0JNdWlLK0l4Q3hrZz09>

**Password:**  **602752**

***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 July 24, 2020**
2. **Consider Most Recent Financial Reports and Payment of Bills**
3. **ERA Financial Statement Year-to-Date All Funds 7-31-19**
4. **CHECK PAYMENT LIST – August, 2020**
5. **Consider Checks Over $5,000**

**V. Review Start of School at Huston and Coastal Horizons Academy**

**VI. Consider Waiver to Extend Remote (Online) Instruction for 4 Additional Weeks**

**VII. Review 2019-20 Accountability for District and Campus**

**VIII. Review Campus/District Responsibilities Related to Comprehensive Identified**

**IX. Consider 2019-20 Charter School Performance Report**

**X. Consider 2019-20 Charter FIRST Report**

**XI. Superintendent’s Report**

1. **Huston Academy Report**
2. **Coastal Horizons Academy Report**
3. **Report on Audit by Freemon, Shapard, and Story**
4. **Discussion About the Acquisition of an Air Quality Improvement System**
5. **Upcoming Meeting Dates**
* **Monday, September 28, 2020 at 4:30 PM**
* **Monday, October 26, 2020 (4:00 PM – Ted Neeb to present 2019-20 Audit)**
* **Monday, December 7, 2020 at 4:30 PM**
1. **Other Discussion**

**XIII. Adjourn**