

AGENDA		DATE: January 24, 2024
PEGASUS BOARD OF DIRECTORS MEETING 3800 Main Street, Suite E, Dallas, TX 75226		TIME: 5:30 Public Meeting
NA	Genesis Schools Annual Meeting	
NA	The Meeting is called to order pursuant to the Open Meetings Act.	
Opportunity for public comment is made to individuals at the beginning of the meeting, pursuant to the procedures set forth at the conclusion of this document.		
		Public Hearing On TAPR Report
1	D; IA	Approval of Minutes of previous meeting.
2	D; IA	Superintendent's Report, including but not limited to: <ul style="list-style-type: none"> • Items on the Consent Agenda • Lawsuit by 100+ school districts • Increased mentors for Teachers.
3	D: IA	Review and approve annual financial audit for previous school year.
4	D: IA	Legal Counsel's Report
5A	CS; D	Announce time of day and go into closed session to discuss: 1. Personnel matters (§551.074), 2. Student matters (§551.082), 3. Real estate matters (§551.072) and 4. Consultation with attorney (§551.071).
5B	A	Announce time of day that board returned into open session and vote on matters, as needed, discussed in closed session.
6	D; C or IA	Consent Agenda (Note, any item removed from consent agenda may be considered as individual action item.) Ratify and/or Approve the following items: <u>A. Students and Parents</u> <ol style="list-style-type: none"> 1. CCMR Early Literacy and Math Goals
		<u>B. Staff</u> <ol style="list-style-type: none"> 1. Revisions to Local Leave Policy 2. Revisions to Pay Scale 3. Authorize payment to hourly employees scheduled to work on January 16, 2024 for the Tuesday bad weather day, not to exceed 8 hours.
		<u>C. Grants</u> <ol style="list-style-type: none"> 1. Approve applying for Safe Cycle 2 grant
		<u>D. Contractual Services and Membership</u> <ol style="list-style-type: none"> 1.
		<u>E. Other</u>
7	D: IA	CFO's Report, including but not limited to: <ol style="list-style-type: none"> 1. Review and accept financial reports and approve check register to date.
8	D; IA	Budget <ol style="list-style-type: none"> A. Adopt Budget amendments, as needed, for the 2023-2024 school year. B. Use of Reserve funds if needed.
9	D; IA	Other items that may appropriately come before the Board.
		Training.
		Announcements and Adjournment

TYPE OF ACTION DEFINED

D=Discussion; IA=Individual Action; C=Consent Action Item (any consent item can be removed from the consent agenda and acted upon individually with approval of the Chair); CS=Closed Session

PUBLIC COMMENT AND MEETING DECORUM

1. All persons wishing to address the board must sign in, giving name, address and telephone number.
2. Indicate the agenda item to be addressed, or if making general comments, subject or subjects to be addressed.
3. Public comment is limited to three minutes and is received as “information only.” The Board will not take action on any comments at the time made.
4. All comments and conduct are expected to be courteous and civil.
5. The Chair of the Board reserves the right to limit comments or have persons escorted from the meeting who do not behave accordingly.

NOTICES

The board may go into closed session under Section 551 et seq. for any lawful purpose that may relate to an item on this agenda, including:

1. personnel matters (§551.074),
2. Student matters (§551.082),
3. Real estate matters (§551.072) and
4. Consultation with attorney (§551.071)