Charterholder Board Meeting
Friday, June 12, 2026 11:00 AM

Conference Room 3340
1015 Norwood Park Blvd.
Austin, TX 78753

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT AGENDA

- Prior Meeting Minutes Approval - May 19, 2026
- Appointment of Armanino as the external auditor for the Excel fiscal year ending June 30, 2026
- Resolution Authorizing the Use of Public Funds for the Purchase of Staff Apparel for School Branding and Student Engagement Purposes
- Revised TIA Spending Plan
- Delegation to the Superintendent and GCT General Counsel of Request for Proposals (RFP) Process for Exploration Center Expansion

IV. SUPERINTENDENT UPDATE

- 25/26 SY Highlights
- Expansion Updates

V. DISCUSSION/ACTION ITEMS

- Charter Amendment(s)
- Excel & GICT Operational Agreement
- District and Campus Improvement Plans
- Contracts greater than $50,000
- 2026-27 SY Budget

VI. EXECUTIVE SESSION

VII. RECONVENE IN OPEN SESSION

VIII. ADJOURN MEETING