A+ CHARTER SCHOOLS, INC.
Home of A+ Academy and Inspired Vision Academy

Notice of Regular Meeting
Conference Room
January 29, 2026 4:00 PM

Item Description

Call Meeting to Order

Pledges

1. U.S. Pledge of Allegiance
2. Texas Pledge of Allegiance

Invocation

Open Forum

Parental Comment Portal

Superintendent's Report

1. CAPS/ Enrollment
2. General Updates

Consent Agenda

1. Minutes of November 17, 2025 Board Meeting
2. Financial Reports for November 2025
3. Financial Reports for December 2025

Action Items

1. Consider approval of Independent Auditors Report
2. Consider approval of 26-27 Property and Liability Insurance Renewal Expenditures for A+ Academy and Inspired Vision Academy
3. Consider approval of 26-27 Workers Compensation Insurance for A+ Academy and Inspired Vision Academy
4. Consider approval of A+ Charter Schools Math Instructional Framework
5. Consider approval of Policy Updates PG 3.206 Excused Absences for Released Time Course for Religious Instruction
6. Consider approval of Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY 2026-2027- A+ Academy
7. Consider approval Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative, SY 2026-2027- Inspired Vision Academy
8. Consider approval of Electrical Contract Renewal
9. Consider approval of Texas Tech University MOU- Teacher Preparation Program
10. Consider approval of Engagement Letter for Arbitrage Compliance Services
11. Consider approval of the 2025–2026 Professional Development Waiver
12. Consider approval of MOU Right Turn Driving Academy
13. Consider approval of vendor bids/contracts for Erate.
14. Consider approval of Tx DOT Driver Education Grant

Closed Session

1. TEX. GOV'T CODE 551.071 Consultation with Attorney
2. TEX GOV'T CODE 551.072. Deliberations about Real Property
3. TEX. GOV'T CODE 551.089 Deliberations Regarding Security Devices or Security Audits: Intruder Detection Audit
4. TEX. GOV'T CODE 551.089 Deliberations Regarding Security Devices or Security Audits: District Vulnerability Assessment; corrective action
5. Pursuant to Texas Open Meetings Act Section 551.074, a Board may choose to deliberate issues as identified below in closed session.
    a. Gov't Code 551.074-Personnel Matters regarding Superintendent's Performance Evaluation and Review of Contract

Reconvene into Open Session

Consider and take possible action on matters considered in Closed Session

1. Consider and take possible action regarding consultation with Attorney
2. Consider and take possible action regarding Real Property
3. Consider and take possible action regarding Security Devices or Security Audits: Intruder Detection Audit
4. Consider and take possible action regarding Security Devices or Security Audits: District Vulnerability Assessment; corrective action
5. Consider and take possible action on Superintendent's Performance Evaluation and Review of Contract

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in o closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 557, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be token in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

_____, Superintendent / CEO

BOARD MEETING -AUDIENCE PARTICIPATION SIGN-UP

The Board shall allow public comment on specific agenda items where a member of the public desires to speak. Notice must be submitted to Board Secretary, Mrs. Linda Davis no less than ten (10) minutes before the start of the meeting by email apluscharterschools@aplus-cs.org