

Regular Meeting Notice/Agenda
BakerRipley
Promise Community School and its Head Start Program
4500 Bissonnet
Bellaire, TX 77401

Notice of Regular Meeting
Board of Trustees
BakerRipley
Promise Community School and its Head Start Program
April 24, 2018

A regular meeting of the Board of Trustees of the BakerRipley Promise Community School and its Head Start Program will be held on April 24, 2018 beginning at 12:00PM, in the Board Room of the BakerRipley Central Administration Office at 4500 Bissonnet, Bellaire, Texas.

The Board of Directors of BakerRipley is convening its entire meeting as a public meeting in the interest of efficiency but reserves the right to close any portion of the meeting to the public where matters discussed are not relating to charter school operations and in accordance with Texas law.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Public comments/audience participation
2. Consent agenda
 - a. Approval of the February 27, 2018 Board Meeting Minutes
 - b. The following items relate to Early Head Start/Head Start and have been reviewed by the Finance & Administration Committee. Supporting materials for these items are available for review on the board portal and at the board meeting:
 - i. January 2018 Early Head Start/Head Start Financials, including In-kind and Credit Card Report for: EHS/HS Houston, EHS/HS Child Care Partnership and EHS/HS Fort Bend Financials
 - ii. Early Head Start/Head Start Program January and February 2018 Performance Reports (PPR) for Early Head Start/Head Start Houston, EHS/HS Child Care Partnership and EHS/HS Fort Bend
 - iii. 2018-2019 Selection/Eligibility Criteria for Early Head Start and Head Start
 - iv. 2017-2018 Board of Directors Program Governance & ERSEA Trainings
 - c. The following items relate to the Promise Community School and have been reviewed by the Finance & Administration Committee. Supporting materials for these attachments are available for review on the board portal and at the board meeting. While no vote is required for item (i), the board is expected to monitor these matters:
 - i. Promise Community School Monthly Financial Package: January and February 2018 Financials and Program Performance Reports for February and March 2018.
 - ii. 2018-2019 Proposed School Calendar
 - iii. Staff Development Waiver
 - iv. Instructional Materials Allotment and TEKS Certification

If, during the course of the meeting, discussion of any item on the agenda related to charter school operation should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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 taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on April 16, 2018.


For the Board of Directors