

Regular Meeting Notice/Agenda  
BakerRipley  
Promise Community School and its Head Start Program  
4450 Harrisburg Blvd.  
Houston, TX 77011

Notice of Regular Meeting  
Board of Trustees  
BakerRipley  
Promise Community School and its Head Start Program  
February 20, 2020

A regular meeting of the Board of Trustees of the BakerRipley Promise Community School and its Head Start Program will be held on February 25, 2020 beginning at 12:00PM, in Rooms 249/250 of the BakerRipley Central Administration Office at 4450 Harrisburg Blvd., Houston, TX.

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 January 28, 2020 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. Early Head Start/Head Start October 2019 Financials, including In-kind and Credit Card Reports: EHS/HS Houston and EHS/HS Fort Bend Financials.
    - ii. Early Head Start/Head Start November and December 2019 Program Performance Reports (PPR) for Early Head Start/Head Start Houston and EHS/HS Fort Bend
    - iii. Spring 2018-2019 and Fall 2019-2020 GOLD Data for EHS/HS Houston and EHS/HS Fort Bend.
    - iv. 2019-2020 BakerRipley Early Head Start/Head Start Policies and Procedures
  - 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. December 2019 Charter School Financials and January 2020 PPR
    - ii. District and Campus Improvement Plans
    - iii. 2020-2021 Academic Calendar

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 February 20, 2020.

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For the Board of Directors