

Notice of a Regular Scheduled Board Meeting
Board of Trustees
Ki Charter Academy
February 13, 2023 at 5:30 pm

Notice is hereby given that on the 9th of February, the Board of Trustees of Ki Charter Academy will hold a Regular Scheduled Board Meeting on the 13th day of February, 2023 at 120 Bert Brown Road, San Marcos TX 78666 (classroom 15). The subjects to be discussed are listed on the agenda which is attached to and made a part of this notice.

A closed meeting of the Board may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Board in conjunction with the open meeting. The Board may enter into a closed meeting for any of the following reasons:

1. Consultation with Attorney, Section 551.071
2. Real Estate Values, etc., Section 551.072
3. Gifts and Donations, Section 551.073
4. Personnel or Officers, Section 551.074
5. Confer with Employees to Receive Information and/or Ask Questions, Section 551.075
6. Security Personnel/Devices, Section 551.076
7. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.082
8. Formal Consultation with Employee Organization, Section 551.083
9. Excluding Witnesses from a Hearing, Section 551.084

In the closed meeting, should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered then such final action, final decision, or final vote will be either:

- at the open meeting covered by this notice upon the reconvening of this public meeting or
- at a subsequent public meeting of the Board upon notice thereof as the Board may determine.

On the 9th day of February, this notice was posted at the center's administrative offices.

FOR THE BOARD OF TRUSTEES
KI ACADEMY CHARTER

Jerry Lager, Ph.D.

Superintendent

A Regular Meeting of the Board of Trustees of Ki Charter Academy will be held February 13, 2023 beginning at 5:30 pm at 120 Bert Brown Road, San Marcos, TX 78666 (classroom 15).

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

A G E N D A

- I. Call to Order
 - A. Roll Call and Declaration of Quorum
 - B. Pledge of Allegiance to the Flag of the United States of America
 - C. Moment of Silence
 - D. Approve January 9, 2023 board minutes

- II. Public Forum – Citizens are offered an opportunity to address the Board without Prior approval. Comments shall be informative only. No dialogue/discussion
 - A. **Evaluate effectiveness of Accelerated Instruction Programs**

- III. Reports/Information Items
 - B. 2022-23 Financial Updates
 - C. Evaluate effectiveness of Accelerated Instruction Programs
 - D. Expansion-Ki Charter Expansion- Commissioner rule and Expansion
 - a. **Action item to approve**

Commissioner Rules:

Whereas the board resolves to:

- Waive 19 TAC §100.1033(b)(9)(A)(iii), which states that, the commissioner may approve an expansion amendment only if the most recent rating for 90% of the campus operated under the charter are “academically acceptable” or higher, as defined by §100.1001(26) of this title, under the relevant accountability manual.

Expansion:

Whereas the board resolves to:

- Add a site assigned to the San Marcos Campus 105803, an outpatient care facility known as Branches San Marcos to serve in grades 1-12 located 1330 Wonderworld Drive suite 108 San Marcos TX 78666.
- Increase the charter’s maximum enrollment from 700 to 740 students;
- Expand its current approved geographical boundary list - See attachment A.
- The charter holder governing body has considered a business plan and has determined by majority vote of the board that the growth proposed is prudent

Closed Session

IV. During the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in Accordance with the Texas Open Meetings Act, Pursuant to Texas Govt. Code 551, 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 taken in Open Meeting. Reconvene from Executive Session for Action relative to items considered during Executive Session.

Texas Government Code, Section 551.074- personnel or officers discuss personnel issues.

Open Session

V. Reconvene from Executive Session for action(s) relative to items considered during Executive Session.

VI. Future items

VII. Adjourn

This notice was posted at Ki Charter administration office on February 9, 2023 no later than 4:00 p.m. in compliance with the Texas Open Meetings Act.



Attachment A

Dripping Springs ISD

Wimberly ISD

San Marcos Consolidated ISD

Hays CISD

Del Valle ISD

Eanes ISD

Austin ISD

Manor ISD

Lake Travis ISD

Johnson City ISD

Blanco ISD

Comal ISD

New Braunfels ISD

Seguin ISD

Navarro ISD

Marion ISD

La Vernia ISD

Lockhart ISD

Luling ISD

Waelder ISD

Prarie Lea ISD

Gonzales ISD