

Notice of Regular Meeting

The Board of Trustees The East Austin College Prep Academy

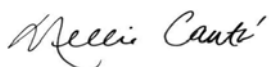
A Regular Meeting of the Board of Trustees of The East Austin College Prep Academy will be held **Tuesday, August 17, 2010 at 1:00 p.m.** in The East Austin College Prep Academy Library located at 6002 Jain Lane, Austin, Texas. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Convene In Open Session

1. Executive Session
 - A. Deliberation regarding evaluation of Superintendent (§551.074)
2. Reconvene in Open Session
3. Public Comment
4. Consent Agenda
Discussion and approval of:
 - A. July 16, 2010, Board Meeting Minutes
5. Board Discussion of:
 - A. Board Member Training Deadline is August 31, 2010 – DVD viewing update
 - B. Monthly Board Meeting Schedule for 2010-2011
 - C. EACPA Financials for the 10 Months Ending June 30, 2010
 - D. Texas Charter School Conference in San Antonio
 - E. Discussion of Relationship Between Southwest Key Programs, Inc., and EACPA
6. Action Items
Discussion and action to be taken regarding:
 - A. Approval of 2010-2011 Budget by Function
 - B. Discussion of Bus Quotes and Selection of Service Provider
 - C. Nomination and Election of Additional Board Members.
 - D. Approval of Flexibility for Superintendent to Implement a School Lunch Program
 - E. Approval of 2010-2011 EACPA Employee Guidebook
 - F. Amendment to 2010-2011 School Calendar to Postpone First Day of Classes to 8/30/10.
 - F. Items Discussed in Executive Session, if required
7. Superintendent's Report
 - A. Portable Building Installation Progress
 - B. 2010 - 2011 School Year Enrollment Update
 - C. Personnel Update Regarding Staff for the 2010-2011 school year
 - D. Teacher Training and Development August 23-27, 2010

If, 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, Government Code, Chapter 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 13, 2010, at 12:00 p.m.



Dr. Nellie Cantu, CEO/Superintendent