

Notice and Agenda
Meeting of the Board of Directors of
Ben Yehuda Academy
February 19, 2014 6:00 p.m.

The Board of Directors of Ben Yehuda Academy and its Eleanor Kolitz Hebrew Language Academy will hold a meeting at 6:00 p.m. on Wednesday, February 19, 2014, at 12500 NW Military Hwy, Room 277 (Fisher Board Room), San Antonio, TX 78231. At that meeting, the Board may deliberate or act on any of the subjects listed on the following Agenda. The President may change the order of items listed below for the convenience of the Board.

1) ROLL CALL; ESTABLISHMENT OF QUORUM; CALL TO ORDER

Announcement by the Board President that a quorum of the Board Members is present, that this meeting has been duly called, that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, and that this meeting is now in session.

2) RECEIVE AND APPROVE MINUTES OF PREVIOUS MEETING(S)

3) CLOSED SESSION (if necessary)

The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

4) RECONVENE INTO OPEN SESSION AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

5) REPORTS

- a) Receive report from Treasurer on financial status and budget of BYA
- b) Receive report from Principal on insurance, benefits, admissions and enrollment and attendance, trainings and conferences, and curriculum
- c) Receive report from Principal on status of grants
- d) Receive report from Principal & Board President on marketing
- e) Receive report from Board Member Joanie Schwartz on EKHLA Opening Event
- f) Receive report from Principal on personnel
- g) Receive report from Principal on security

6) DISCUSSION AND ACTION ITEMS

- a) Discussion and possible action regarding facilities for 2014-2015 and beyond
- b) Discussion and possible action regarding expansion of BYA to additional cities
- c) Discussion and possible action regarding future BYA high school

- d) Discussion and possible action regarding EKHLA's Torah received from EKA
- e) Discussion and possible action regarding expansion of BYA Board of Directors
- f) Discussion and possible action regarding board policies
- g) Discussion and possible action regarding school calendar for 2014-2015
- h) Discussion and possible action regarding volunteers
- i) Discussion and possible action concerning required training for charter school board and charter school officers
- j) Discussion and possible action on scheduling of future board meetings
- k) Discussion and possible action on request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting

7) ADJOURN

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 6:00 p.m. on February 16, 2014.

For the Board of Directors