

Notice and Agenda
Meeting of the Board of Directors of
Ben Yehuda Academy
July 2, 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, July 2, 2014, at 12500 NW Military Hwy, Room 229, 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) PUBLIC COMMENTS

At each regular meeting, the Board will set aside no less than 5 minutes and no more than 15 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.

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

4) 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.

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

6) REPORTS

- a) Receive Treasurer Report for June 2014
- b) Receive report from Principal on applications and admissions and enrollment
- c) Receive report from Principal on status of Texas Public Charter School Start-up grant
- d) Receive report from Board Member Joanie Schwartz on EKHLA Opening Event

- e) Receive report from Principal on personnel

7) DISCUSSION AND ACTION ITEMS

- a) Discussion and possible action on security
- b) Discussion and possible action on 2014-2015 budget
- c) Discussion and possible action regarding facilities for 2014-2015 and beyond
- d) Discussion and possible action regarding instructional materials for the 2014-2015 school year
- e) Discussion and possible action regarding the ratification of the Certification of Materials
- f) Discussion and possible action regarding future financial management of EKHLA
- g) Discussion and possible action regarding expansion of BYA Board of Directors addition of Brian Feld
- h) Discussion and possible action regarding Board Policies
 - i) Module 100: Financial Operations
 - ii) Module 200: Charter School Governance & Organization
 - iii) Module 600: Human Resources
- i) Discussion and possible action regarding training for Board and Officers
- j) Discussion and possible action regarding joining the Texas League of Community Charter Schools
- k) Discussion and possible action regarding public comments at board meetings
- l) Discussion and possible action regarding the scheduling of future board meetings
- m) Discussion and possible action regarding request(s) by Board Member(s) for item(s) to be placed on agenda for next board meeting
- n) Discussion and possible action regarding the evaluation of Superintendent

8) 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 June 29, 2014.

For the Board of Directors