

Notice and Agenda
Meeting of the Board of Directors of
Ben Yehuda Academy
August 5, 2014 6:30 p.m.

The Board of Directors of Ben Yehuda Academy and its Eleanor Kolitz Hebrew Language Academy will hold a meeting at 6:30 p.m. on Tuesday, August 5, 2014, at 12500 NW Military Hwy, Room 227, 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

6) DISCUSSION AND ACTION ITEMS

- a) Discussion and possible action on campus lease for 2014-2015
- b) Discussion and possible action regarding strategic planning for future facilities needs
- c) Discussion and possible action regarding future board meeting dates

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 August 1 2014.

For the Board of Directors