

**Notice and Agenda**  
**Meeting of the Board of Directors of**  
**Ben Yehuda Academy**  
**December 20, 2017 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, December 20, 2017, in the school at 12500 NW Military Hwy, Room 283, 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.

***Mission of Eleanor Kolitz Hebrew Language Academy:***

***“Prepare confident students through high academic and behavioral standards, who are grounded in Hebrew language and Israeli culture.”***

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. 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) REPORTS

- a) Review financial reports
- b) Review Superintendent/Principal’s reports on applications, admissions, and enrollment

5) DISCUSSION AND ACTION ITEMS

- a) Public Hearing to discuss EKHLA's State Financial Accountability Rating
- b) Discussion of proposed future state accountability system
- c) Discussion of charter renewal petition
- d) Discussion of 2018 Excellence Luncheon fundraiser
- e) Discussion of board trainings
- f) Discussion and possible action on the investment of school reserves
- g) Discussion and possible action on school policies
- h) Discussion and nomination of Executive Board Candidates

- i) Brian Feld as President of the Board
- ii) Adam Chester as Vice President / Treasurer of the Board
- iii) Scott Pollock as Secretary of the Board
- i) Discussion of recruitment of new board members
- j) Discussion of school security
- k) Discussion of the school's future facility needs

6) ADJOURN

***Vision of Eleanor Kolitz Hebrew Language Academy:***

***“EKHLA will be the model in educating its students in academics, values, Hebrew language, and Israeli culture.”***

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 session will be taken in an open session held in compliance with the Texas Open Meetings Act.