

Notice of Meeting
REACH NETWORK BOARD OF TRUSTEES
September 26, 2022 5:15pm

Public Forum Notice: Participants must register to speak in person by 5:00pm on the day of the meeting.

1. Public Forum
2. Consent Agenda
 - a. Regular Minutes, July 25, 2022 board meeting
 - b. REACH Network 2022-23 Compensation Manual, (updated)
 - c. General Fund Budget Update
3. Campus Reports (discussion only if requested)
 - a. Attendance Report
 - b. Staffing Report
4. Presentations
 - a. Enrollment update
 - b. Safety Update
 - i. Door checks
 - ii. Safety Audits from Region 18
 - c. 2022 Data Update & REACH Goals Update
5. Discussion/Action Items
 - a. Discuss and possible approval of Ashley Colquitt as REACH board member
 - b. Discuss and possible approval membership with District Charter Alliance
 - c. Discuss and possible approval of attorney contract with James Thompson, PLLC
 - d. Discuss and possible approval of attorney contract with Eichelbaum Wardell
 - e. Discuss and possible approval of updated 22-23 REACH Network Budget (amended)
6. Adjourn

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 Meetings Act on _____September 23, 2022_____.