

## Notice and Agenda

### **Meeting of the Board of Directors of Ben Yehuda Academy January 21, 2015 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, January 21, 2015, at 12500 NW Military Hwy, Room 285, 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) REPORTS

- a) Receive Treasurer Reports for December 2014
- b) Receive report from Principal on applications and admissions and enrollment

#### 5) DISCUSSION AND ACTION ITEMS

- a) Discussion and possible action regarding lottery for 2015-16 school year
- b) Discussion and possible action regarding audit of 2013-14 fiscal year
- c) Discussion and possible action regarding Texas Start-Up Grant
- d) Discussion and possible action regarding campus lease for 2014-2015
- e) Discussion and possible action regarding future facility needs

- f) Discussion and possible action regarding expansion of BYA to additional locations
- g) Discussion and possible action regarding nomination of new directors for the BYA Board of Directors

6) ADJOURN

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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.

This notice was posted at 6:00 p.m. on January 18, 2015.

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For the Board of Directors