

Notice and Agenda
Meeting of the Board of Directors of
Ben Yehuda Academy
May 11, 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 Monday, May 11, 2015, 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.

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) DISCUSSION AND ACTION ITEMS

- a) Discussion and possible action regarding campus lease for 2014-2015
- b) Discussion and possible action regarding creating framework that specifies and assigns different responsibilities to different board members, board committees, or the school district
- c) Discussion and possible action regarding selection of board officers
- d) Discussion and possible action regarding selection of new board members
- e) Discussion and possible action regarding hiring consultant to advise the board and key management employees on strategic planning
- f) Discussion and possible action regarding board strategic planning
- g) Discussion and possible action regarding board meeting start times
- h) Discussion and possible action regarding board member attendance at Texas Charter School Association 2015 Annual Conference in San Antonio on October 28-30, 2015
- i) Discussion and possible action regarding future facility needs

3) 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 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 May 8, 2015.