

# **Longview Educates and Prospers (LEAP)**

## **Board Meeting Agenda**

**2 p.m., April 23, 2020**

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A Virtual Board Meeting of the board of Longview Educates and Prospers will be held at 2:00 p.m., April 23, 2020. Due to the health and safety concerns related to the Coronavirus (COVID-19), this meeting will be held virtually utilizing a videoconferencing tool. Board members will participate via audio only.

Members of the public may access and participate in the meeting by registering utilizing the following link: <https://attendee.gotowebinar.com/register/217571767278583056>

To participate in public comment, please arrive early to give yourself time to register for the videoconferencing tool. After registering, you will receive a confirmation email containing information about joining the webinar. The virtual conference meeting room will open 15 minutes prior to the start of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Call to order**
- II. Roll call**
- III. Public comment**
- IV. Consider and possibly take action on adoption of bylaws**
- V. Consider and possibly take action on election of officers**
- VI. Consider and possibly take action on hire of LEAP Executive Director**
- VII. Consider and possibly take action on approval of charter agreement with Longview ISD for operation of Texas Education Code, Chapter 12, Subchapter C charter campus.**
- VIII. Consider and possibly take action on adoption of policies for operation of charter campus.**

If during the course of the meeting covered by the notice, the Board of Directors should determine that a closed or executive meeting or session of the Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Title V, Subchapter D, will be held by the Board of Directors at the date, hour and place given in this Notice, or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, TEX. GOV'T CODE § 551.00, et seq.

CERTIFICATE AS TO POSTING OF NOTICE: On the \_\_\_\_\_ day of \_\_\_\_\_, 2020 at \_\_\_\_\_ a.m./p.m., this Notice was posted on a bulletin board inside the building and in the display case

located outside the entrance doors to the Education Support Center, located at 1301 E. Young Street, Longview, TX.