

June 13, 2023

Notice is hereby given that a Regular Meeting of the Board of Rhodes School for the Performing Arts will be held on June 16, 2023, beginning at 10 AM Meetings of the Board are held at 13334 Wallisville, Houston, TX 77049 Building A.

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BOARD MEETING AGENDA

I.CALL MEETING TO ORDER AND ESTABLISH A QUORUM II.PUBLIC COMMENTS

- 1. TITLE I PART A
- 2. TITLE II PART A
- 3. TITLE IV PART A
- 4. IDEA B FORMULA
- 5. IDEA B PRESCHOOL

III.DISCUSS AND CONSIDER APPROVAL OF THE MARCH BOARD MEETING MINUTES

VI.DISCUSS AND CONSIDER APPROVAL OF THE AUDIT ENGAGEMENT LETTER

VII.DISCUSS AND CONSIDER APPROVAL OF THE BUDGET AMENDMENT

VIII.DISCUSS AND CONSIDER APPROVAL OF THE 23-24 BUDGET

IX.DISCUSS AND CONSIDER APPROVAL OF CONTRACTS OVER 100K

X. DISCUSS AND CONSIDER APPROVAL NEW HR INTENT TO RETURN POLICY

XI.DISCUSS AND CONSIDER APPROVAL OF THE NIMS MANAGEMENT SYSTEM

XII.CLOSED SESSION

XIII. DISCUSS AND CONSIDER ITEMS DISCUSSED IN CLOSED SESSION MEETING ADJOURNMENT