Notice is hereby given that a regular meeting is scheduled for March 5, 2021 at 11:15am. Meetings of the Board are normally held at 8005 Outer Circle Rd., San Antonio, TX 78235. **THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE IN ACCORDANCE WITH THE GOVERNOR’S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER. TO ACCESS THE CALL USE THE ZOOM LINK HERE - ZOOM LINK.** During the meeting, the Board will consider, discuss, and may take action upon any of the following:

Here is a link to the folder of all agenda documents that will be discussed and/or presented.

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I. **Call to Order & Establish Quorum** [11:15]

II. **Public Comment** [11:15-11:20]

III. **Consent Agenda** [11:20-11:25]
   - Action Item: Board Minutes - 01-15-2021
   - Action Item: Winter Storm Resolution
   - Action Item: Missed School Day Waiver
   - Action Item: Resolution to increase BlueHub loan

   - Discussion Item: Schools Report - Ryane Burke
   - Discussion Item: Complaint Update
   - Discussion Item: Marketing Update

V. **Academics & Talent Report** [12:25-12:40]
   - Discussion Item: Academics & Talent Report

VI. **Finance & Facilities Report** [12:40-12:55]
   - Discussion Item: Finance & Facilities Report

VII. **Executive Session**

VIII. **Adjournment**

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**Attachments:**

1. Board Minutes - 01-15-2021
2. Winter Storm Resolution
3. Missed School Day Waiver
4. Resolution to increase BlueHub loan
5. Academics & Talent Report
6. Finance & Facilities Report

Pursuant to Texas Attorney General Op. No. AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a future meeting of the Board.