Call to Order
- Roll Call/Determination of a Quorum
- Pledge of Allegiance

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

Consent Agenda
- Approve December Regular Board Meeting Minutes
- Approve January Called Board Meeting Minutes
- Approve February Called Board Meeting Minutes

Director Updates

<table>
<thead>
<tr>
<th>Director</th>
<th>Topic of Discussion</th>
<th>Time Allotted</th>
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<tbody>
<tr>
<td>DOA</td>
<td>See one pager</td>
<td>10 min</td>
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<tr>
<td>CFO</td>
<td>See one pager</td>
<td>10 min</td>
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<tr>
<td>COO</td>
<td>New school progress report</td>
<td>10 min</td>
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Discussion and Possible Action:
- Board Committees
- Propose Compass Rose: Legacy as the official school name
- Remaining board meeting dates:
  - April 17, 2019 @ 11:00am
  - June (retreat date) - June 13, 2019 from 9:00am - 3:00pm

Executive Session
If during the course of the meeting, discussion of any item on the agenda should be or may be held in an Executive or Closed Session, the Board may convene into Executive Session in accordance with the Open Meetings Act, Tex. Govt. Code Section 551.071, 551.072, 551.073, 551.074 and 551.087, or as otherwise permitted by applicable law.

Adjournment

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.