

**Lena Pope Board of Directors  
Notice of Special Called Meeting  
With an Agenda Item Regarding Chapel Hill Academy  
Friday, June 28, 2024, 9:00a.m.  
Virtual and In-Person at Lena Pope**

Notice is hereby given that on Friday, June 28, 2024 at 9:00a.m., the Lena Pope Board of Directors will hold a special called meeting virtually and in person at Lena Pope, 3200 Sanguinet Street, Fort Worth, TX 76107. The Board of Directors will meet by live two-way videoconference with a presiding officer physically present at the location where the meeting is open to the public as permitted by the Texas Open Meetings Act. The agenda is as follows:

- Call to Order
- Minutes of Previous Meeting
- Public Comment
- Board Resolution for Bank Account Signatory Revisions
- Executive Session (if needed)
- Adjourn

*If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed executive session of the Board of Trustees is required, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et. Seq., MAY be held by the School Board. Such closed or executive meeting or session may concern any and all purposes permitted by the Act including, but not limited to, the following sections and purposes:*

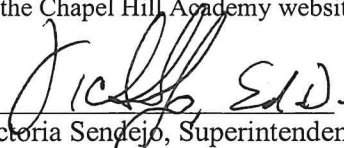
*Texas Government Code Section:*

§551.071	Consultation with Attorney
§551.072	Deliberation Regarding Real Property (Purchase, Exchange, Lease or Value)
§551.073	Deliberation Regarding Prospective Gift/Donation
§551.074	Personnel Matters (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Complaint)
§551.076	Deliberation Regarding Security Devices (Deployment, Implementation of Security Personnel or Devices)
§551.082	School Children; School District Employees; Disciplinary Matter of Complaint
§551.082.1	Personally Identifiable Information about Public School Student
§551.083	Regarding Consultation With Representative of Employee Group
§551.084	Investigation; Exclusion of Witness From Hearing
§551.087	Deliberation Regarding Economic Development Negotiations

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or sessions, then the final decision or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the Public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof, as the School Board shall determine.

An original copy was posted in the windows of the Lena Pope Administration Building, the Chapel Hill Academy Charter School, and on the Chapel Hill Academy website on Tuesday, June 25, 2024.

  
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Dr. Victoria Sendejo, Superintendent  
Chapel Hill Academy Charter School