

**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS
FOUNDATION FOR RECOVERING YOUTH, INC.**

August 13, 2026

Notice is hereby given that a Meeting of the Board of Directors
of the Foundation for Recovering Youth will be held on the 13th day of August at 5:00 pm
at 1125 Lawrence Street, Houston, TX, 77008

1. Call to Order
2. Hearing of Citizens
3. Approve minutes of the December 18th, 2025 Board meeting.
4. Business Manager report on finance.
5. Discuss, consider, and approve the modified budget for FY2026.
6. Discuss, consider, and approve the budget for FY2027.
7. Discuss, consider, and approve increasing the school contribution for insurance to \$450/month.
8. Discuss, consider, and approve the 2026-2027 TEKS Certification Form.
9. Superintendent report on 2026 Accountability Rating.
10. Discuss, consider, and approve attending the 2026 Texas Public Charter Schools Conference scheduled for September 28–30, 2026 (Mon-Wed) in Dallas.
11. Discuss, consider, and approve the SLHA new legislatively required policies and actions.
 - 11.1. PG-1.101 Board Policy and Administrative Procedures
 - 11.2. PG-1.601 Integrated Pest Management
 - 11.3. PG-3.206 Released Time Courses
 - 11.4. PG-3.312 School Safety Transfers
 - 11.5. PG-3.318 Concussion Response Policy
 - 11.6. PG-3.321 Student Health Advisory Council
 - 11.7. PG-3.405 Required Period of Prayer and Reading of Religious Texts (no policy)
 - 11.8. PG-4.204 Reporting Employee Misconduct
 - 11.9. PG-4.211 Prohibition on Diversity, Equity, and Inclusion Duties
 - 11.10. PG-4.212 Instructional Requirements and Prohibitions
 - 11.11. PG-4.606 Use of Artificial Intelligence
12. Discuss, consider, and approve a board resolution in support of certification of compliance with TEC sections 11.005 and 28.0022
13. Discuss, consider, and approve developing an Integrated Pest Management program.
14. Discuss, consider, and approve the TEC 39.008 Certification of Compliance with Certain Laws Required.
15. Discuss, consider, and approve the FY26 Good Cause Exception and Alternative Standard with one armed security guard.
16. Distribute the Multi-Hazard Emergency Operations Plan and Reunification for Schools Annex.
17. 2026 Charter FIRST – Preliminary report is 100%

18. Status Report from Erica McCready, Superintendent. Items to be discussed include:

18.1.1. Student enrollment data

18.1.2. Other items deemed appropriate by the Superintendent

19. Adjournment to closed or executive session pursuant to Texas Government Code Section 551.071 of the Open Meetings Act, for the following purposes:

19.1. Personnel:

19.1.1. Consider and approve teaching assignments for all instructional staff, new teachers for current vacancies, administrative staff, office personnel and custodial staff.

19.2. Legal:

19.2.1. Consultation with legal counsel concerning matters on which the attorney's duty to the school under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Laws

20. Closed or Executive Session Authority

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.074, 551.082, 551.083, and 551.084 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meeting in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

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

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

RECONVENE IN OPEN MEETING

1. Consider Approval of Agenda Items, including Closed Session Matter

Adjourn

Posted August 04, 2026 HHHS Lobby

Erica McCready, School Superintendent