

**ACADEMY OF CAREERS & TECHNOLOGIES
Charter High School**

**Notice of Emergency Meeting of the Board of Directors and Agenda
December 28, 2010 7:00 PM**

Notice is hereby given that an Emergency Meeting of the Board of Directors of the Academy of Careers & Technologies Charter High School will be held on December 29, 2010 at 5:00 PM, at 6812 Bandera Road, Suite 102, San Antonio, Texas 78238. Such meeting is an Emergency Meeting called because of an emergency and urgent public necessity and held under Texas Government Code section 551.045 and in compliance with the Texas Open Meetings Act, Texas Government Code chapter 551.

Declaration of Emergency and/or Urgent Public Necessity: Due to unforeseeable delays in construction at the new campus site at 5300 Heath Road, San Antonio, Texas; that facility currently lacks a Certificate of Occupancy and construction work is ongoing. These circumstances were unforeseeable and pose a health and safety concern to School students and staff. It is therefore necessary to immediately amend the school's calendar to delay the return date from winter holiday break and the School must additionally submit its request to TEA for an immediate charter amendment.

I. Welcome and Prayer

A. Establishment of Quorum and Call to Order

B. Introductions

C. Pledge of Allegiance

II. Consider and take possible action to amend the school calendar due to emergency and urgent public necessity

A. School calendar amendment will extend the winter holiday break and have students returning on January 10, 2011 instead of January 3, 2011. The amendment will additionally require an extension of the current school year for a one week period with the school year ending June 16 instead of June 9, 2011.

III. Consider and take possible action to approve resolution and supporting documents requesting an expedited amendment of the School's charter with the TEA to reflect the necessary amendments to the school calendar.

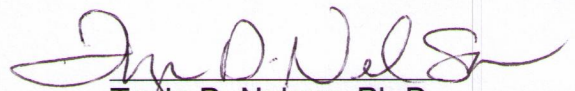
IV. Consultation with legal counsel pursuant to Tex. Govt. Code 551.071 regarding charter amendment and construction matters, concerning lease and facility agreements.

V. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Chapter 551.

CERTIFICATE AS TO POSTING AND NOTICE

On this 28 day of December 2010, no later than 3:00 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at 6812 Bandera Road, Suite 102, San Antonio, Texas.


Tonja D. Nelson, Ph.D.
Superintendent