**July 6, 2026, 3:00 pm – 4:30 pm CST**
1001 E Sandy Lake Rd,
Coppell, TX 75019

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS**
**Bridgeway Preparatory Academy**
**July 6, 2026**

Notice is hereby given that extraordinary meeting of the Board of Directors of Bridgeway Preparatory Academy will be held on July 6, 2026. The Board will convene the meeting in Open Session at 3:00 p.m. The Board will meet at 1001 E Sandy Lake Rd, Coppell, TX 75019. A quorum of the board will be physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. Items will not necessarily be discussed or considered in the order they are printed on the agenda below. 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 as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Public comments related to this meeting will be handled as follows: Members of the public who have registered to address the board will be allotted three minutes to speak. If a translator is present, the time allotted will be doubled.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: send email with subject line "Public Comment Request for July 6, 2026" to Diane Jones, Board President, at jdianej55@yahoo.com. This email must be sent by 5:00 p.m. the preceding day.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

**Open Session**

I. Call to Order
II. Roll Call of Board Members
    1. Pamela Ward, Dr. Dianne Hawkins, Diane Jones, Dr. Brandy Taylor Dede
III. Call to Public
    a. Public Comment (limited to 3 minutes)
IV. Adopt Agenda
V. Consent Agenda
    1. Approve minutes from the June 17, 2026 board meeting
VI. TEA conservator updates – *Dr. Carol Francois*
VII. Discussion and possible action regarding the restructuring of the Memorandum of Understanding (MOU) between Bridgeway Preparatory Academy and Universal Academy, including the reconciliation and resolution of interrelated indebtedness.
VIII. Discussion and possible action regarding the operational status, legal title, and disposition of transportation vehicles (vans) referenced in the MOU between Bridgeway Preparatory Academy and Universal Academy.
IX. Discussion and possible action regarding compliance, liability allocation, and organizational restructuring impacts related to the Small Business Administration (SBA) loan associated with Bridgeway Preparatory Academy and Universal Academy.
X. Adjourn

**Closed Session**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code,

chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

This notice was posted in compliance with the Texas Open Meetings Act on June 29, 2026 at 7:06 a.m.

By: Brandy Taylor Dédé, Ph.D.
Brandy Taylor Dede, PhD
Vice President