



# Legacy Preparatory Charter Academy

## August Board Meeting

Published on August 7, 2023 at 8:29 AM CDT

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### Date and Time

Monday August 7, 2023 at 9:00 AM CDT

### Location

375 Municipal Dr. Ste 222  
Richardson, TX 75080

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### Agenda

	Purpose	Presenter	Time
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| <b>I. Opening Items</b>  |  |  | <b>9:00 AM</b> |
| <b>A. Record Attendance</b>  |  |  |                |
| <b>B. Call the Meeting to Order</b>  |  |  |                |
| <ul style="list-style-type: none"><li>• Notice of Board Meeting</li><li>• Agenda</li></ul> |  |  |                |
| <b>C. Pledge of Allegiance and Texas Pledge, Establishment of Quorum, Call to Order</b>    |  |  |                |
| <b>D. Public Forum - 3 minutes for those wishing to address the Board</b>                  |  |  |                |

	Purpose	Presenter	Time
<b>E.</b> Review and Approval of March 22, 2023 Board Meeting Minutes	Approve Minutes		
<b>F.</b> Move to Open Session	Vote		
<b>II. Report-Outs</b>			
<b>A.</b> Superintendent's Report		Staci Weaver	
<ul style="list-style-type: none"> <li>• <b>Update on Pre-K</b></li> <li>• <b>Staffing</b></li> <li>• <b>Golf Tournament</b></li> <li>• <b>Summer Training</b></li> <li>• <b>Federal Program</b></li> <li>• <b>Operations</b></li> </ul>			
<b>III. Consider Taking Action</b>			
<b>Consider and take action on the RFP for foundation and pipe repairs.</b> <b>Approve the RFP for foundation and pipe repairs.</b>			
<b>A.</b> RFP for Mesquite Elementary and Middle School			
<b>IV. Consider and take action</b>			<b>9:00 AM</b>
<b>Consider and take action on 2023-2024 Increase for Teacher Salary Scale</b> <b>Approve the 2023-2024 Increase for Teacher Salary Scale.</b>			
<b>A.</b> Teacher Salary Scale			5 m
<b>V. Consider and take action</b>			
<b>Consider and take action on update to STAAR testing dates on District Calendar.</b> <b>Approve update to STAAR testing on district Calendar.</b>			

**VI. Consider and take action**

**Consider and take action on allowing the Superintendent authority to file a waiver on behalf of LPCA to use School Marshals in place of armed security or police officers.**  
**Approve the Superintendent's authority to file a waiver on behalf of LPCA to use School Marshals in place of armed security or police officers.**

**VII. Consider and take action**

**Consider and take action on the District and Campus improvement Plans for 2023-2024.**  
**Approve the District and Campus Improvement Plans for 2023-2024**

**VIII. Consider and take action**

**9:05 AM**

**Consider and take action on the updates to the Teacher Handbook.**  
**Approve updates to the Teacher Handbook.**

**A. Employee Handbook**

**5 m**

**IX. Consider and take action**

**Consider and take action on updates to the Student Code of Conduct.**  
**Approve updates to the Student Code of Conduct**

**X. Consider and take action**

**9:10 AM**

**Consider and take action on Board Policy on Administering Narcan.**  
**Approve Board Policy on Narcan.**

**A. Narcan Project**

**5 m**

	Purpose	Presenter	Time
<b>XI. Consider and take action</b>			<b>9:15 AM</b>
	<b>Consider and take action on Board Policy Updates of Consent to Medical Treatment.</b> <b>Approve updates to Consent of Medical Treatment.</b>		
<b>A. Medical Treatment</b>			<b>5 m</b>
<b>XII. Consider and take action</b>			
	<b>Consider and take action on payment for Alternative Certification (50% of cost) to employee who completed the program before the original policy.</b> <b>Approve payment for Alternative Certification (50% of cost) to employee who completed the program before the original policy.</b>		
<b>XIII. Consider and take action</b>			
	<b>Consider and take action on Service Providers:</b> <ol style="list-style-type: none"> <li><b>1. Educational Diagnostician</b></li> <li><b>2. Speech Language Pathologist (SLP)</b></li> <li><b>3. Licensed School Psychologist (LSSP)</b></li> <li><b>4. Deaf and Hard of Hearing Education Services</b></li> </ol>		
<b>A. 2023- 2024 Federal Compliance Contracts</b>			
<b>XIV. Consent Items</b>			<b>9:20 AM</b>
	<ul style="list-style-type: none"> <li><b>• Schedule of Revenues and Expenditures - General Fund - June 2023</b></li> <li><b>• Schedule of Revenues and Expenditures - Child Nutrition - June 2023</b></li> <li><b>• Review and consider approval of the 2023-2024 Budget for General Funds and Child Nutrition</b></li> </ul>		
<b>A. Consider and take action on vendor contracts:</b>	<b>Vote</b>	<b>Staci Weaver</b>	<b>5 m</b>
	<ul style="list-style-type: none"> <li><b>• Learning Mate (EMAT Funds for CTE) \$117, 600</b></li> </ul>		

- **The Following come from ESSER Funds:**

- **Carnegie Learning- \$113,204.85**
- **Great Minds- Mesquite- \$38, 778.78**
  - **Plano- \$20,466.21**
- **SAVVAS- Mesquite- \$21,570.00**
  - **Plano- \$10,191.63**
- **Dell- \$183,376**
- **Lenovo- \$44,103**

- **Texas Professional Janitorial Services:**

- **Plano (monthly)- \$3250.00**
- **Mesquite (monthly)- \$2125.00**

## **XV. Consent Items**

**9:25 AM**

A consent item shall include items of a routine and or a reoccurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

### **A. Finance Report**

Vote

Angela Willis

- **Schedule of Revenues and Expenditures - General Fund - June 2023**
- **Schedule of Revenues and Expenditures - Child Nutrition - June 2023**
- **Review and consider approval of the 2023-2024 Budget for General Funds and Child Nutrition**

## **XVI. Approved Service Providers**

### **Approve Service Providers:**

- 1. Educational Diagnostician**
- 2. Speech Language Pathologist (SLP)**
- 3. Licensed School Psychologist (LSSP)**

#### 4. Deaf and Hard of Hearing Education Services

#### XVII. Approved Vendor Contracts

**Learning Mate (EMAT Funds, for CTE - \$117,600.00**

**The Following come from ESSER Funds: Carnegie Learning- \$113,204.85**

**Great Minds- Mesquite- \$38,778.78**

**Plano- \$20,466.21**

**SAVVAS- Mesquite- \$21,570.04**

**Plano- \$10,191.63**

**Dell- \$183,376**

**Lenovo- \$44,103**

**Texas Professional Janitorial Services:**

**Plano (monthly) \$3250.00**

**Mesquite (monthly) \$2125.00**

#### XVIII. Adjourn Meeting

#### XIX. Closing Items

**A. Adjourn Meeting**

**Vote**