



Life School

Board Meeting

Date and Time

Wednesday March 23, 2022 at 11:00 AM CDT

The Life School Board will hold a Board Meeting at the Life School Central Office, 132 E. Ovilla Rd., Suite A, Red Oak, TX 75154. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the Board

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		11:00 AM
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A. Record Attendance

B. Call the Meeting to Order Brent Wilson, Ed.D.

II. Speakers on Public Sign-up Sheet

Speakers on Public Sign-up Sheet: 3 minute limit "per speaker". Multiple speakers on the same topic may be asked to consolidate their presentations and designate a spokesperson.

III. Student Presentations

A. Pledge of Allegiance - Texas Pledge - "I will"
Statement

Students

Pledge of Allegiance, Texas Pledge

	Purpose	Presenter	Time
"I will" Statement			
Moment of Silence			
IV. Informational Items			
A. Education Foundation Update		Bryon Ding	
V. Consent Items			
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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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. Acceptance of New Hires and Terminations		Stephanie Colwell	
B. Approval of Student Services 2021-2023 Agreement - RATIFICATION		Stephanie Wolf	
C. Approval of Student Services 2022-2023 Agreement		Stephanie Wolf	
D. Approval of House Bill 3 Reading Academies 2022-2023		Joy Shepherd	
E. Approval of the 2022-2023 ESC Region 10 Administrative Services Package for Charter Schools		Bryon Ding	
F. Acceptance of 2020-2021 State Report Cards for all Life School campuses		Troy Mooney, Ed.D.	
G. Acceptance of Texas Education Agency 2020 Charter School Performance Framework (CSPF)		Bryon Ding	
H. Motion to Approve Consent Items	Vote	Brent Wilson, Ed.D.	
VI. Action Items			
A. Possible Approval of Board Minutes February 16, 2022	Approve Minutes		

	Purpose	Presenter	Time
B. Consideration and Possible Acceptance of Financial Report	Vote	Diana Maturino	
C. Consideration and Possible Approval of Form 990	Vote	Diana Maturino	
D. Consideration and Possible Approval of FSMC Contract Approval for the RFP for FSMC Bid - Life School - 2021-2022	Vote	Diana Maturino	
E. Consideration and Possible Approval of Employee Health Insurance and Ancillary Services 2022-2023	Vote	Diana Maturino	
F. Consideration and Possible Approval of the 2022-2023 Calendar of Attendance Dates	Vote	Stephanie Wolf	
G. Consideration and Possible Approval of Missed School Days Waiver	Vote	Bryon Ding	

VII. Informational Items

VIII. Convene in Executive Closed Session

Closed Session Pursuant to Texas Government Code §551.071 (Attorney), §551.074 (Personnel), §551.082 (Personnel) §551.072 (Real Property), §551.089 (Security Audit)

A. Motion to Enter Closed Executive Session	Vote	Brent Wilson, Ed.D.	
B. Employee grievance appeal (Life School Cedar Hill) - Gov't Code 551.074, 551.082 (Personnel Matters; School District Employees)			
C. Gov't Code §551.072 (Real Property) - Discussion of Sale of Property	Discuss	Barry West	
D. Gov't Code §551.072 (Real Property) - Discussion of Leased Property			
E. Gov't Code 551.089 (security audit) - school security and multi-hazard emergency operations plan	Discuss	Barry West	

	Purpose	Presenter	Time
F. 457 Deferred Compensation Plan - Gov't Code 551.074 (Personnel Matters)	Discuss	Scott Fuller	
G. Health and Safety Policy - Gov't Code 551.074 (Personnel Matters)	Discuss	Scott Fuller	
H. Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.	
IX. Possible Action from Items Discussed in Closed Session			
A. Consider and take possible action on employee grievance appeal (Life School Cedar Hill)	Vote	Stephanie Colwell	
B. Consideration and Possible Approval Multi-Hazard Emergency Operations Plan	Vote	Barry West	
C. Consideration and Possible Approval of Health and Safety Policy	Vote	Scott Fuller	
X. Closing Items			
A. Adjourn Meeting	Vote	Brent Wilson, Ed.D.	

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Brent Wilson, Ed.D.
Superintendent