



Life School

Board Meeting

Board Meeting

Date and Time

Wednesday July 20, 2022 at 11:00 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			
B. Call the Meeting to Order		Brent Wilson, EdD	
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. Life School Education Foundation Presentation			
A. Education Foundation Update	FYI	Eddie Davis	
IV. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for			

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individual consideration. The remaining items shall be adopted under a single motion and vote.			

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|-----------|--|-------------------|-------------------|
| A. | Acceptance of New Hires and Terminations | Stephanie Colwell | |
| B. | Acceptance of K-12 Insight Agreement | Eddie Davis | |
| C. | Approval of the Staff Athletic Handbook 2022-2023 | Scott Thrush | |
| D. | Approval of Sam Chand Consulting Contract | Scott Fuller | |
| E. | Approval of Revisions to the “Prohibited Discrimination, Retaliation, and Harassment” Policy in Life School Board Policy Manual, Policy Group 3 – Students | Bryon Ding | |
| F. | Approval of Revisions to the “Nondiscrimination Policy” in Life School Board Policy Manual, Policy Group 4 - Personnel | Bryon Ding | |
| G. | Motion to Approve Consent Items | Vote | Brent Wilson, EdD |

V. Action Items

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|-----------|--|------|-------------------|
| A. | Possible Approval of Board Minutes June 22, 2021 | Vote | |
| B. | Consideration and Possible Acceptance of Financial Report | Vote | Megan Beck |
| C. | Consideration and Possible Approval of Student Services 2022-2023 Consulting Agreement | Vote | Joy Shepherd |
| D. | Consideration and Possible Approval of Student/Parent Handbook 2022-2023 | Vote | Kim Riepe |
| E. | Consideration and Possible Approval of Student-Parent Athletic Handbook 2022-2023 | Vote | Scott Thrush |
| F. | Consideration and Possible Approval of Life School Staff Handbook 2022-2023 | Vote | Stephanie Colwell |
| G. | Consideration and Possible Approval of the Continuing Education and Training Clearinghouse and Related “Professional | Vote | Stephanie Colwell |

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Development” Policy in Life School Board Policy Manual, Policy Group 4 – Personnel			

VI. Informational Items

VII. Convene in Executive Closed Session

Closed Session Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property)

A. Motion to Enter Closed Executive Session	Vote	Brent Wilson, EdD
B. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD

VIII. Possible Action from Items Discussed in Closed Session

IX. Closing Items

A. Adjourn Meeting	Vote	Brent Wilson, EdD
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Brent Wilson Ed.D.
Superintendent