



Life School

Board Meeting

Date and Time

Wednesday September 21, 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

C. 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 presentation and designate a spokesperson.

II. Presentations

A. Pledge of Allegiance/Texas Pledge

Life School Mountain Creek

Principal Veronica Pelton

Students Laci Salazar and Aaron Alvarado will present

B. "I will" Statement, Moment of Silence

III. Life School Education Foundation Presentation

A. Life School Education Update

Eddie Davis

	Purpose	Presenter	Time
IV. Public Hearing/Board Training			
A. Call for Motion to Enter a Public Hearing	Vote		
B. Bilingual/ESL End of Year Review-Program Evaluation for 2021-2022		Joy Shepherd/Jeana Clary	
C. 2021-2022 Gifted and Talented Services Program Evaluation		Joy Shepherd/Ellen Saltzman	
D. Life School Campus Improvement Plans and STAAR Performance		Dr. Troy Mooney/Campus Principals	
E. Call for a Motion to Close the Public Hearing	Vote		
V. Consent Items			
<p>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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.</p>			
A. Acceptance of New Hires and Terminations		Stephanie Colwell	
B. Acceptance of the Texas Education Agency 2021 Charter School Performance Framework (CSPF)		Bryon Ding	
C. Approval of Life School and Powerhouse Facility Use Agreement		Eddie Davis	
D. Approval of Bilingual/ESL End of Year Review-Program Evaluation for 2021-2022 as presented in the Public Hearing		Joy Shepherd/Jeana Clary	
E. Approval of 2021-2022 Gifted and Talented Program Evaluation as presented in the Public Hearing		Joy Shepherd/Ellen Saltzman	
F. Approval of Campus Improvement Plans as presented in the Public Hearing		Dr. Troy Mooney	

	Purpose	Presenter	Time
G. Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	
VI. Executive Closed Session			
Pursuant to Texas Government Code §551.082 and §551.0821 (Student Discipline)			
A. Call for Motion to Enter Executive Closed Session	Vote		
B. Discussion of Student Athletic Appeal			
C. Call for Motion to Reconvene in Open Session	Vote		
VII. Action Items			
A. Possible Action to uphold or amend the Administration's decision as presented in the Student Athletic Appeal and discussed in Closed Session	Vote		
B. Possible Approval of Board Meeting Minutes, August 17, 2022	Vote		
C. Consideration and Possible Acceptance of the Financial Report as of August, 2022	Vote	Megan Beck	
D. Consideration and Possible Approval of TEA Low Attendance Days Waiver and Board Resolution	Vote	Bryon Ding	
E. Consideration and Possible Approval of TEA Missed School Days Waiver and Board Resolution	Vote	Bryon Ding	
VIII. Informational Items			
A. Nomination of Board Members		Scott Fuller	
B. Charter Renewal		Bryon Ding	
IX. Executive Closed Session			

	Purpose	Presenter	Time
Pursuant to Texas Government Code §551.071 (Legal Counsel), §551.074 (Personnel), §551.072 (Real Property), and §551.089 (Security Audit).			
A.	Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD
B.	Discussion on Real Estate for Campus Improvements		Barry West
C.	Superintendent Evaluation		Stephanie Colwell
D.	Annual Succession Plan Review with Legal Counsel		Scott Fuller
E.	Call for Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD
X.	Possible Action from Items Discussed in Closed Session		
A.	Consideration and Possible Action on Real Estate, Transaction Authorization and Potential Campus Improvements as discussed in Closed Session.	Vote	Barry West
XI.	Closing Items		
A.	Adjourn Meeting	Vote	

This agenda posted Thursday, September 15, 2022 at 6:45 PM

Brent Wilson, Ed.D.
Superintendent