



## Life School

### Board Meeting

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#### Date and Time

Wednesday September 21, 2022 at 11:00 AM CDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>11:00 AM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> 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.		
<b>II. Presentations</b>			
<b>A.</b> Pledge of Allegiance/Texas Pledge			
	Life School Mountain Creek Principal Veronica Pelton Students Laci Salazar and Aaron Alvarado will present		
<b>B.</b> "I will" Statement, Moment of Silence			
<b>III. Life School Education Foundation Presentation</b>			
<b>A.</b> Life School Education Update		Eddie Davis	

**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**

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.** 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
<b>G.</b> Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD	
<b>VI. Executive Closed Session</b>			
Pursuant to Texas Government Code §551.082 and §551.0821 (Student Discipline)			
<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote		
<b>B.</b> Discussion of Student Athletic Appeal			
<b>C.</b> Call for Motion to Reconvene in Open Session	Vote		
<b>VII. Action Items</b>			
<b>A.</b> Possible Action to uphold or amend the Administration's decision as presented in the Student Athletic Appeal and discussed in Closed Session	Vote		
<b>B.</b> Possible Approval of Board Meeting Minutes, August 17, 2022	Vote		
<b>C.</b> Consideration and Possible Acceptance of the Financial Report as of August, 2022	Vote	Megan Beck	
<b>D.</b> Consideration and Possible Approval of TEA Low Attendance Days Waiver and Board Resolution	Vote	Bryon Ding	
<b>E.</b> Consideration and Possible Approval of TEA Missed School Days Waiver and Board Resolution	Vote	Bryon Ding	
<b>VIII. Informational Items</b>			
<b>A.</b> Nomination of Board Members		Scott Fuller	
<b>B.</b> Charter Renewal		Bryon Ding	
<b>IX. Executive Closed Session</b>			
Pursuant to Texas Government Code §551.071 (Legal Counsel), §551.074 (Personnel), §551.072 (Real Property), and §551.089 (Security Audit).			

	Purpose	Presenter	Time
<b>A.</b> Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
<b>B.</b> Discussion on Real Estate for Campus Improvements		Barry West	
<b>C.</b> Superintendent Evaluation		Stephanie Colwell	
<b>D.</b> Annual Succession Plan Review with Legal Counsel		Scott Fuller	
<b>E.</b> Call for Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
<b>X. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b> Consideration and Possible Action on Real Estate, Transaction Authorization and Potential Campus Improvements as discussed in Closed Session.	Vote	Barry West	
<b>XI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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

**Brent Wilson, Ed.D.**  
**Superintendent**