



## Life School

### Board Meeting

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#### Date and Time

Wednesday March 29, 2023 at 9:30 AM CDT

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#### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>9:30 AM</b>
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<b>A.</b> Record Attendance			
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<b>B.</b> Call the Meeting to Order			
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<b>C.</b> Speakers on Public Sign-up Sheet			
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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>			
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<b>A.</b> Pledge of Allegiance/Texas Pledge			
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<b>B.</b> "I will" Statement, Moment of Silence			
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<b>III. Life School Education Foundation Presentation</b>			
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<b>A.</b> Life School Education Foundation Update			
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Eddie Davis

<b>IV. Consent Items</b>			
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A consent item shall include items of a routine and or a reoccurring

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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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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 Submission of Form 990                      Megan Beck
- C.** Approval of the 2023-2024 Calendar of Attendance Dates                      Vote                      Kim Riepe
- D.** Ratification of Student Services Multi-Year Agreements                      Vote                      Joy Shepherd
- E.** Motion to Approve Consent Items as Presented                      Vote                      Brent Wilson, EdD

**V. Expulsion Hearing of Life School Oak Cliff Secondary Student**

- A.** Call for Motion to Enter Executive Closed Session Pursuant to Texas Government Code §551.082 and §551.0821 (Student Discipline)                      Vote                      Brent Wilson, EdD
- B.** Discussion Life School Oak Cliff Secondary Student Expulsion Appeal                      Kim Riepe
- C.** Call for a Motion to Reconvene in Open Session                      Vote                      Brent Wilson, EdD

**VI. Action Items**

- A.** Consideration and Take Possible Action to Uphold or Reverse the Decision of Life School Oak Cliff Secondary Student Expulsion Appeal                      Vote                      Kim Riepe
- B.** Possible Approval of Board Meeting Minutes, February 15, 2023                      Vote
- C.** Consideration and Possible Acceptance of the Financial Report                      Vote                      Megan Beck
- D.** Consideration and Possible Approval of the Strategic Plan Goals, Objectives, and Strategies for the 2023-2024 School Year                      Vote                      Jennifer Wilson

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<b>E.</b> Consideration and Possible Approval of Revisions to 2022-2023 Calendar	Vote	Troy Mooney	
<b>F.</b> Consideration and Possible Approval of Non-Expansion Amendment Request and Board Resolution to Add Grade Levels to Life School Mountain Creek	Vote	Bryon Ding	
<b>G.</b> Consideration and Possible Approval of TEA Open-Enrollment Charter Renewal Contract	Vote	Bryon Ding	

## **VII. Information Items**

- A.** Life School Education Foundation 2021 Tax Return  
Eddie Davis
- B.** Discussion regarding results of Intruder Detection Audit by TxSSC (limited to non-sensitive details per law)  
Barry West
- C.** TPCSA Conference September 25-27, 2023 JW Marriott Austin, TX
- D.** 25th Anniversary Proclamation at the State Capitol
- E.** Life School Graduation May 26, 2023, IBOC

## **VIII. Executive Closed Session**

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.076 (Security Audit)

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|---|------|-------------------|
| <b>A.</b> Call for Motion to Enter Executive Closed Session   | Vote | Brent Wilson, EdD |
| <b>B.</b> Discussion regarding results of Intruder Detection Audit by TxSSC pursuant to Govt. Code 551.076 (Security Audit) |      | Barry West        |
| <b>C.</b> Possible Discussion of Real Estate for Campus Improvements  |      | Barry West        |
| <b>D.</b> Possible Discussion of Superintendent Evaluation  |      | Stephanie Colwell |

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<b>E.</b> Possible Discussion of Superintendent Contract		Stephanie Colwell	
<b>F.</b> Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
<b>IX. Possible Action from Items Discussed in Closed Session</b>			
<b>A.</b> Consider and Take Possible Action to Ratify and Approve Security Audit Corrective Actions		Barry West	
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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**This agenda posted Thursday, March 23, 2023, at 11:41 AM.**

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