



Life School

Board Meeting

Date and Time

Wednesday March 29, 2023 at 9:30 AM CDT

Agenda

	Purpose	Presenter	Time
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I. Opening Items			9:30 AM
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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

B. "I will" Statement, Moment of Silence

III. Life School Education Foundation Presentation

A. Life School Education Foundation Update

Eddie Davis

IV. Consent Items

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

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|-----------|--|------|-------------------|
| 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

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|-----------|---|------|-------------------|
| 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

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|-----------|--|------|-----------------|
| 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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E. Consideration and Possible Approval of Revisions to 2022-2023 Calendar	Vote	Troy Mooney	
F. Consideration and Possible Approval of Non-Expansion Amendment Request and Board Resolution to Add Grade Levels to Life School Mountain Creek	Vote	Bryon Ding	
G. 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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|---|------|-------------------|
| A. Call for Motion to Enter Executive Closed Session | Vote | Brent Wilson, EdD |
| B. Discussion regarding results of Intruder Detection Audit by TxSSC pursuant to Govt. Code 551.076 (Security Audit) | | Barry West |
| C. Possible Discussion of Real Estate for Campus Improvements | | Barry West |

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

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

Brent Wilson, Ed.D.
Superintendent