



Life School

Board Meeting

Date and Time

Wednesday September 20, 2023 at 9:30 AM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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			
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 nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board		

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member requests that an item be withdrawn for individual consideration.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,
EdD | |
| B. Acceptance of 2023-2024 Special Education and Other Student Service Providers | | Joy
Shepherd/Candace
Johnson | |
| C. Acceptance of the Texas Education Agency 2022 Charter School Performance Framework (CSPF) | | Bryon Ding | |
| D. Approval of the Renewal of Professional E-Rate Service Agreement with Kellogg & Sovereign | | Barry West/Carlos
Paredes | |
| E. Motion to Approve Consent Items as Presented | Vote | Brent Wilson, EdD | |

V. Expulsion Hearing of Life High School Waxahachie Student

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| A. Call for Motion to enter Executive Closed Session Pursuant to Texas Government Code §551.082 and §551.821 (Student Discipline) | | | Vote |
| B. Discussion of Life High School Waxahachie Student Expulsion Appeal | | | |
| C. Call for Motion to Reconvene in Open Session | | | Vote |

VI. Action Items

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| A. Consideration and Take Possible Action to Uphold or Reverse the Decision of Life High School Waxahachie Student Expulsion | | | Vote |
| B. Possible Approval of Board Meeting Minutes, August 16, 2023 | | | Vote |
| C. Consideration and Possible Acceptance of the Financial Report | | Megan Beck | Vote |
| D. Consideration and Possible Approval of Revisions to the 2023-2024 Student/Parent Handbook | | Kim Riepe | Vote |

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E. Consideration and Possible Acceptance of Gifted and Talented Program Evaluation	Vote	Joy Shepherd/Ellen Saltzman	
F. Consideration and Possible Approval of 2023-2024 TCHAT (Texas Child Health Access Through Telemedicine) Contract	Vote	Joy Shepherd	
G. Consideration and Approval of Academic Partner Agreement for Sports Medicine Course Curriculum and Certification Tests	Vote	Leigh Dopson	
H. Consideration and Possible Approval of Revisions to the 2023-2024 Parent-Student Athlete Handbook	Vote	Barry West/Scott Thrush	
I. Consideration and Possible Approval of the Revisions to the “Accelerated Instruction – Unsatisfactory Performance on Assessment Instruments” Policy in Life School Board Policy Manual, Policy Group 2 – Instruction	Vote	Bryon Ding	
J. Consideration and Possible Approval of the Revisions to the “Admission and Enrollment” Policy in Life School Board Policy Manual, Policy Group 3 – Students	Vote	Bryon Ding	

VII. Information Items

A. Nomination of Board Members		Scott Fuller	
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VIII. Executive Closed Session

Pursuant to Texas Government Code §551.074 (Personnel), §551.072 (Real Property) §551.089 (Security Infrastructure)

A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, EdD	
B. Possible Discussion of Property and/or Campus Improvements		Barry West	
C. Possible Discussion Personnel		Stephanie Colwell, EdD	

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D. Possible Discussion Superintendent Pre-Evaluation (Review)		Stephanie Colwell, EdD	
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, EdD	
IX. Possible Action from Items Discussed in Closed Session			
A. Consideration and Possible Approval of Architect Agreement for Master Plan	Vote	Barry West	
X. Closing Items			
A. Adjourn Meeting	Vote		

This agenda posted Wednesday, September 13, 2023, 1:25 PM

Brent Wilson, Ed.D.
Superintendent