



# Life School

## Board Meeting

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### Date and Time

Wednesday January 17, 2024 at 9:30 AM CST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:30 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			
<b>B.</b> I Will Statement/Moment of Silence			
<b>III. Education Foundation Presentation Update</b>			
<b>A.</b> Life School Education Foundation Update		Bryon Ding	
<b>IV. Public Hearing - State Accountability Update</b>			
<b>A.</b> 2022-2023 Annual Financial Report/Audit		Megan Beck	

**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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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, EdD
- B.** Ratification of Student Services Department Contract Agreement Candace Johnson
- C.** Ratification of Agreement with Mission Advancement Professionals, LLC Bryon Ding
- D.** Ratification of SchoolMint Software Subscription Agreement Bryon Ding
- E.** Approval of Annual Review of the Following Policies in the Life School Board Policy Manual: PG-1.6 – Ethics, Conflict of Interest, and Nepotism; and PG-4.12 – Reporting of Child Abuse and Neglect Bryon Ding
- F.** Motion to Approve Consent Items as Presented Vote Brent Wilson, EdD

**VI. Action Items**

- A.** Possible Approval of Board Meeting Minutes, November 15, 2023 Vote
- B.** Consideration and Possible Approval of the 2022-2023 Annual Financial Report/Audit Vote Megan Beck
- C.** Consideration and Possible Acceptance of the Financial Report Vote Megan Beck
- D.** Consideration and Possible Approval of the 2024-2025 Course Selection Guide Vote Joy Shepherd
- E.** Consideration and Possible Approval of Internship Agreement with Dallas Baptist University Vote Candace Johnson

	Purpose	Presenter	Time
<b>F.</b> Consideration and Possible Approval of Purchase/Lease of School Buses	Vote	Barry West	
<b>G.</b> Consideration and Possible Approval of the Enrollment Caps for the 2024-2025 School Year	Vote	Bryon Ding	
<b>H.</b> Consideration and Possible Approval of Board Resolution for Designation of Non-Business Days Under Texas Public Information Act for Calendar Year 2024	Vote	Bryon Ding	
<b>I.</b> Consideration and Possible Approval of Board Operations Handbook, Standard Board Operating Procedures, and Board Meeting Audience Participation Sign-Up Sheet	Vote	Bryon Ding	

## VII. Information Items

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|---|--|------------|--|
| <b>A.</b> 25th Anniversary Celebration - April 18, 2024 |  | Bryon Ding |  |
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## 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> Possible 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 Property and/or Campus Improvements   |      | Barry West        |  |
| <b>D.</b> Possible Discussion of Annual Review of the Superintendent Succession Plan   |      | Scott Fuller, EdD |  |
| <b>E.</b> Possible Discussion of McCarthy Architecture Proposal for Professional Architectural Services Agreement for LHSW II (Life High School Waxahachie II) Bldg. 3 @ 150 Butcher Rd. |      | Barry West        |  |

	Purpose	Presenter	Time
<b>F.</b>	Possible Discussion of Issuance of a Request for CMAR Proposals for Selection of a Contractor for Life High School Phase 2, Building 3 Project	Barry West	
<b>G.</b>	Possible Discussion of Approval of Urban Strategy Proposal for Professional Civil Engineering Services Agreement for LHSW II, Bldg. 3 @ 150 W. Butcher Rd.	Barry West	
<b>H.</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>	Consideration and Possible Approval of Bond Reimbursement Resolution	Vote	Megan Beck
<b>B.</b>	Consideration and Possible Approval of Life School Business Plan	Vote	Bryon Ding
<b>C.</b>	Consideration and Possible Approval of Board Resolution and Expansion Amendment for the Addition of Campus/Site to the Charter of Life School of Dallas	Vote	Bryon Ding
<b>D.</b>	Consideration and Possible Approval of the 2024 Life School Catastrophic Circumstance Implementation Plan for the Superintendent	Vote	Scott Fuller, EdD
<b>E.</b>	Consideration and Possible Approval of McCarthy Architecture Proposal for Professional Architectural Services Agreement for LHSW II (Life High School Waxahachie II) Bldg. 3 @ 150 Butcher Rd.	Vote	Barry West
<b>F.</b>	Consideration and Possible Approval of Issuance of a Request for CMAR Proposals for Selection of a Contractor for Life High School Phase 2, Building 3 Project	Vote	Barry West
<b>G.</b>	Consideration and Possible Approval of Urban Strategy Proposal for Professional Civil Engineering Services Agreement for LHSW II, Bldg. 3 @ 150 W. Butcher Rd.	Vote	Barry West

Purpose

Presenter

Time

**X. Closing Items**

**A. Adjourn Meeting**

Vote

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**This agenda posted Thursday, January 11, 2024, 8:50 AM**

**Brent Wilson, Ed.D.**

**Superintendent**