



# 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>			

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

<b>A.</b>	Acceptance of New Hires and Terminations	Stephanie Colwell, EdD	
<b>B.</b>	Ratification of Student Services Department Contract Agreement	Candace Johnson	
<b>C.</b>	Ratification of Agreement with Mission Advancement Professionals, LLC	Bryon Ding	
<b>D.</b>	Ratification of SchoolMint Software Subscription Agreement	Bryon Ding	
<b>E.</b>	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	
<b>F.</b>	Motion to Approve Consent Items as Presented	Vote	Brent Wilson, EdD

## **VI. Action Items**

<b>A.</b>	Possible Approval of Board Meeting Minutes, November 15, 2023	Vote	
<b>B.</b>	Consideration and Possible Approval of the 2022-2023 Annual Financial Report/Audit	Vote	Megan Beck
<b>C.</b>	Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck
<b>D.</b>	Consideration and Possible Approval of the 2024-2025 Course Selection Guide	Vote	Joy Shepherd

	Purpose	Presenter	Time
<b>E.</b> Consideration and Possible Approval of Internship Agreement with Dallas Baptist University	Vote	Candace Johnson	
<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**

<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)

<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		Barry West

	Purpose	Presenter	Time
	Agreement for LHSW II (Life High School Waxahachie II) Bldg. 3 @ 150 Butcher Rd.		
<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

**IX. Possible Action from Items Discussed in Closed Session**

<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	Vote	Barry West

Engineering Services Agreement for LHSW II,  
Bldg. 3 @ 150 W. Butcher Rd.

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**