



Life School

Board Meeting

Date and Time

Wednesday August 21, 2024 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		Life High School Waxahachie	
III. Recognitions			
IV. Education Foundation Presentation Update			
A. Life School Education Foundation Update		Bryon Ding	

	Purpose	Presenter	Time
V. Public Hearing/Board Training - 2025 Fiscal Year Budget			
A. Motion to Enter a Public Hearing	Vote	Brent Wilson, EdD	
B. 2025 Fiscal Year Budget		Megan Beck	
C. Motion to Close the Public Hearing	Vote	Brent Wilson, EdD	
VI. Consent Items			
<p>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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.</p>			
A. Approval of 2025 Fiscal Year Budget as Presented in the Public Hearing		Megan Beck	
B. Acceptance of New Hires and Terminations		Stephanie Colwell, Ed.D.	
C. Acceptance of Special Education Department Agreements		Candace Johnson	
D. Approval of the Renewal of Professional E-Rate Service Agreement with Kellogg & Sovereign		Barry West/Carlos Paredes	
E. Motion to Approve the Consent Items as presented	Vote		
VII. Action Items			
A. Possible Approval of Board Meeting Minutes, July 17, 2024	Vote		
B. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
C. Consideration and Possible Approval 2024 Fiscal Year Final Budget	Vote	Megan Beck	
D. Consideration and Possible Approval of Liability Insurance Providers	Vote	Barry West	

	Purpose	Presenter	Time
E. Consideration and Possible Ratification of Life School and Powerhouse Facility Use Agreement	Vote	Bryon Ding	
F. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 2 – Instruction	Vote	Bryon Ding	
G. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 3 – Students	Vote	Bryon Ding	
H. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 6 – Special Education	Vote	Bryon Ding	

VIII. Information Items

A. Texas Public Charter School Conference - San Antonio - October 21-23, 2024	Bryon Ding
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IX. Executive Closed Session

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

A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.
B. Possible Discussion of Personnel		Stephanie Colwell, Ed.D.
C. Possible Discussion of Property and/or Campus Improvements		Barry West
D. Possible Discussion of Superintendent Pre-Evaluation (Review)		Stephanie Colwell Ed.D.
E. Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.

X. Possible Action from Items Discussed in Closed Session

	Purpose	Presenter	Time
A. Consider and Take Possible Action on Non-Expansion Amendment Request for Relocation of Grade Levels at Life School Oak Cliff Campus	Vote	Bryon Ding	
B. Consideration and Possible Approval of Resolution Authorizing a Borrowing from the Arlington Higher Education Finance Corporation to Finance Educational Facilities, Approving the Issuance of Bonds, Delegating Authority to Approve the Terms of the Bonds, Effect the Sale, Issuance and Delivery of Bonds and Authorizing the Execution and Delivery of the Documents Related Thereto, and Containing Other Matters Related Thereto	Vote	Megan Beck	

XI. Closing Items

A. Adjourn Meeting	Vote
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