



Life School

Board Meeting

Date and Time

Wednesday October 16, 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. Opening Ceremonies			
A. Pledge of Allegiance/Texas Pledge		Life School Carrollton	
B. Invocation		Board Member	
C. Recognitions			
III. Education Foundation Presentation Update			
A. Life School Education Foundation Update		Bryon Ding	

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IV. Public Hearing/Board Training

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| A. Motion to Enter a Public Hearing | Vote | Brent Wilson, Ed.D. | |
| B. Bilingual/ESL End of the Year Review 2023-2024 | | Jeana Clary | |
| C. Motion to Close the Public Hearing and Reconvene in Regular Session | Vote | Brent Wilson, Ed.D. | |

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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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

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|---|------|--------------------------|--|
| A. Acceptance of New Hires and Terminations | | Stephanie Colwell, Ed.D. | |
| B. Acceptance of the Bilingual/ESL End of the Year Review 2023-2024 as Presented in the Public Hearing | | Jeana Clary | |
| C. Acceptance of Gifts and Donations | | Bryon Ding | |
| D. Motion to Approve the Consent Items as presented | Vote | Brent Wilson, Ed.D. | |

VI. Action Items

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|--|------|------------|--|
| A. Possible Approval of Board Meeting Minutes, September 18, 2024 | Vote | | |
| B. Consideration and Possible Acceptance of the Financial Report | Vote | Megan Beck | |
| C. Consideration and Possible Approval of the Depository Contract | Vote | Megan Beck | |
| D. Consideration and Possible Approval of the "Annual Investment Policy Review" | Vote | Megan Beck | |

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E. Consideration and Possible Approval of TRS-ActiveCare Health Care Benefits	Vote	Megan Beck	
VII. Information Items			
A. Nomination of Board Members		Scott Fuller, Ed.D.	
B. Texas Public Charter School Conference - San Antonio - October 21-23, 2024		Bryon Ding	
VIII. Executive Closed Session			
Pursuant to Govt Code 551.071 (Consultation with Legal Counsel) 551.072 (Real Property), Texas Government Code 551.074 (Personnel), Govt. Code 551.076 (Security Audit)			
A. Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.	
B. Possible Discussion of Three Year Campus Security Audit		Barry West	
C. Possible Discussion of Approval of Third Party Reviewer Agreement		Barry West	
D. Possible Discussion of Personnel		Stephanie Colwell, Ed.D.	
E. Possible Discussion of Leased Property		Barry West	
F. Possible Discussion of Property		Barry West	
G. Possible Discussion of Superintendent Final Evaluation		Stephanie Colwell, Ed.D.	
H. Possible Discussion of Annual Review of the Superintendent Succession Plan		Scott Fuller, Ed.D.	
I. Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.	
IX. Possible Action from Items Discussed in Closed Session			
A. Possible Approval of Superintendent Final Evaluation	Vote	Stephanie Colwell, Ed.D.	

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B. Possible Approval of Third Party Reviewer Agreement	Vote	Barry West	
C. Possible Approval of Three Year Campus Security Audit	Vote	Barry West	
X. Closing Items			
A. Adjourn Meeting	Vote		

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