



Life School

Board Meeting

Date and Time

Wednesday April 16, 2025 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		
B.	Invocation	Board Member	
C.	Recognitions		
III. Education Foundation Presentation Update			
A.	Mentors Care Report	Eddie Davis	
B.	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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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 Gifts and Donations | | Eddie Davis | |
| C. Ratification of Mentors Care Program Agreement for the 2025-2026 School Year | | Eddie Davis | |
| D. Approval of Certification of Provision of Instructional Materials | | Melissa Brown | |
| E. Approval of Accountability Connect with Lead4Ward Accountability Services | | Melissa Brown | |
| F. Possible Ratification of Advocacy Contact Sharing Agreement with Texas Public Charter Schools Association (TPCSA) | | Bryon Ding | |
| G. Motion to Approve the Consent Items as presented | Vote | Brent Wilson, Ed.D. | |

V. Expulsion Hearing

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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 School Oak Cliff Elementary Student Expulsion Appeal | | | |
| C. Call for Motion to Reconvene in Open Session | | | Vote |

VI. Action Items

	Purpose	Presenter	Time
A. Consideration and Take Possible Action to Uphold the Decision of Life School Oak Cliff Elementary Student Expulsion	Vote		
B. Possible Approval of Board Meeting Minutes Approve minutes for Board Meeting on March 19, 2025	Approve Minutes		
C. Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck	
D. Consideration and Possible Approval of Texas Department of Agriculture Universal Free Breakfast Program and/or Waivers	Vote	Megan Beck	
E. Consideration and Possible Approval of the 2025-2026 Calendar of Attendance Dates	Vote	Joe Beck	
F. Consideration and Possible Approval of 2025-2026 Life School Course Guide Updates	Vote	Joy Shepherd	
G. Consideration and Possible Ratification of Revisions to the "Student Records" Policy in Life School Board Policy Manual, Policy Group 3 – Students	Vote	Bryon Ding	
H. Consideration and Possible Approval of Revisions to the "Reporting Child Abuse and Neglect" Policy in Life School Board Policy Manual, Policy Group 4 – Personnel	Vote	Bryon Ding	

VII. Information Items

A. Upcoming Dates

1. Life Honors at LS Oak Cliff - May 22nd - 2 p.m.
2. LS Graduation @ IBOC - May 23rd - 5 & 8 p.m.
3. Fairways for Leaders Golf Tournament - June 9th
4. Texas Public Charter School Association Conference - Houston - October 6th - 8th

B. Legislative Update

Megan Beck

VIII. Executive Closed Session

	Purpose	Presenter	Time
Pursuant to Texas Gov't Code 551.071 (Consultation with Legal Counsel) Texas Gov't Code 551.072 (Real Property), Texas Gov't Code 551.074 (Personnel), Texas Gov't Code 551.076 (Security Devices or Security Audits), Texas Gov't Code 551.089 (Security Devices or Security Audits)			
A.	Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.
B.	Possible Discussion of Intruder Detection Audit		Barry West
C.	Possible Discussion of Contract with Private Security Company for Security Personnel		Barry West
D.	Possible Discussion of Good Cause Exception and Alternative Standard for Security Services		Barry West
E.	Possible Discussion of Leased Property		Barry West
F.	Possible Discussion of Property		Barry West
G.	Possible Discussion of Personnel		Stephanie Colwell Ed.D.
H.	Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.
IX.	Possible Action from Items Discussed in Closed Session		
A.	Consideration and Possible Ratification and Approval of the Construction Manager Agreement and Guaranteed Maximum Price for the Construction of the Duncanville High School Project as Discussed in Closed Session	Vote	Barry West
B.	Consideration and Possible Approval of Contract with Private Security Company for Security Personnel as Discussed in Closed Session	Vote	Barry West
C.	Consideration and Possible Approval of Board Resolution for Good Cause Exception and Alternative Standard for Security Services as Discussed in Closed Session	Vote	Barry West
X.	Closing Items		

Purpose

Presenter

Time

A. Adjourn Meeting

Vote

This agenda posted on April 10, 2025 at 9:35 a.m.

Brent Wilson, Ed.D.

Superintendent