

## Life School

# **Board Meeting**

<b>—</b>			
Date	and	Lim	e

Monday September 15, 2025 at 5:15 PM CDT

#### **Agenda**

Purpose Presenter Time

I. Opening Items 5:15 PM

- 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".

### II. Opening Ceremonies

- A. Pledge of Allegiance/Texas Pledge
- B. Invocation Board Member
- C. Recognitions

### III. Education Foundation Presentation Update

**A.** Life School Education Foundation Update Eddie Davis

### IV. Public Hearing/Board Training

		Purpose	Presenter	Time
A.	Motion to Enter a Public Hearing	Vote	Brent Wilson Ed.D.	
В.	2023-2024 State Accountability Report		Troy Mooney Ed.D.	
C.	2024-2025 State Accountability Report		Troy Mooney Ed.D.	
D.	Presentation and Review of the Campus Improvement Plans		Troy Mooney Ed.D.	
E.	2024-2025 Gifted and Talented Services Annual Evaluation and Review		Ellen Saltzman	
F.	Motion to Close Public Hearing	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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

A.	Acceptance of New Hires and Terminations	Stephanie Colwell, Ed.D.
B.	Acceptance of the 2023-2024 State Accountability Report as Presented in the Public Hearing	Troy Mooney Ed.D.
C.	Acceptance of the 2024-2025 State Accountability Report as Presented in the Public Hearing	Troy Mooney Ed.D.
D.	Acceptance of the Campus Improvement Plans as Presented in the Public Hearing	Troy Mooney Ed.D.
E.	Acceptance of 2023 State Report Cards	Troy Mooney Ed.D.
F.	Approval of 2024-2025 Gifted & Talented Services Program Evaluation as Presented in the Public Hearing	Ellen Saltzman
G.	Approval of the Revisions to the 2025-2026 Life School Student/Parent Handbook	Joy Shepherd

		_	_		
		Purpose	Presenter	Time	
Н.	Approval of Academic Partner for Sports Medicine and Certification Tests		Leigh Dopson		
l.	Approval of GreenLight Al Pathways Advisor and ReadyToWork Al		Leigh Dopson		
J.	Approval of Annual Review of the "Investment of Funds" Policy (Investment Policy) in Life School Board Policy Manual, Policy Group 5 – Fiscal Management		Megan Beck		
K.	Motion to Approve the Consent Items as presented	Vote	Brent Wilson, Ed.D.		
Acti	on Items				
A.	Possible Approval of Board Meeting Minutes	Approve Minutes			
	Approve minutes for Board Meeting on August 20,	2025			
В.	Consideration and Possible Acceptance of the Financial Report	Vote	Megan Beck		
Information Items					
A.	Texas Public Charter School Association Conference - Houston - October 6-8, 2025		Bryon Ding		
В.	Nomination of Board Members		Scott Fuller Ed.D.		
C.	Education First Trips		Joy Shepherd/Leigh Dopson		
Exe	xecutive Closed Session				
	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)				
A.	Call for Motion to Enter Executive Closed Session	Vote	Brent Wilson, Ed.D.		
В.	Possible Discussion of Property		Scott Fuller Ed.D.		

VI.

VII.

VIII.

			Purpose	Presenter	Time
	C.	Possible Discussion of Personnel		Stephanie Colwell Ed.D.	
	D. Possible Discussion of Superintendent Pre- Evaluation (Review)			Stephanie Colwell Ed.D.	
	E.	Possible Discussion of Annual Review of the Superintendent Succession Plan		Scott Fuller Ed.D.	
	F.	Motion to Reconvene in Open Session	Vote	Brent Wilson, Ed.D.	
IX.	Possible Action from Items Discussed in Closed Session				
X.	Closing Items				
	A.	Adjourn Meeting	Vote		

This agenda posted on Monday, September 8, 2025, at 2:45 pm.

Brent Wilson, Ed.D. Superintendent