APPROVED

Life School

Minutes

Board Meeting

Date and Time
Wednesday January 18, 2023 at 9:30 AM

Directors Present
B. Wilson Ed.D., C. Clemmons, C. Ransbottom, M. Cavazos, R. Martinez, R. Mays, S. Lee Ph.D., S. Williams

Directors Absent
None

Guests Present
Dan Tonn, M. Walker

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Wilson Ed.D. called a meeting of the board of directors of Life School to order on Wednesday Jan 18, 2023 at 9:34 AM.
January is Board Member Recognition Month. Eddie Davis introduced each member and remarked on their years of service.
Campuses prepared cards and letters of thanks for each member.

Randall Mays and Moses Cavazos beginning their second year
Chris Ransbottom, 5 years
Dr. Lee, 5 years

Christopher Clemmons, 14 years
Brent Wilson, 14 years
Ruben Martinez, 19 years
Sharon Williams, 22 years

C. Speakers on Public Sign-up Sheet

No speakers on the Public Sign-up Sheet for this meeting

II. Life School Education Foundation Presentation

A. Life School Education Foundation Update

Eddie Davis introduced Mark Molina. Mr. Molina is the Director of Outreach & Enrollment.
Mr. Davis then shared the foundation report.

III. Public Hearing/Board Training

A. Call for a Motion to Enter a Public Hearing

R. Martinez made a motion to enter a public hearing.
R. Mays seconded the motion.
The board **VOTED** unanimously to approve the motion.
The board entered a public hearing 9:42 AM,

B. 2021-2022 Texas Academic Progress Report (TAPR)

Life School students in the program on track to graduate
Life School students out performing peers
pg 14-15

History of the program "a year with us and you will improve your performance"

pg 26 -27
exceeded Region 10 by 10%
exceeded the state by 9 %
Meet with students who are not on track to graduate
Example - Student needed to pass math and was previously unsuccessful - Kevin Shaw individually tutored the student and student passed after taking the test
Majority of students graduate with higher level grad packet increasing their options
15% of the total student population identified as SPED
Dr. Wilson remarked how hard everyone worked to recover from covid

C. Federal District and Campus Report Cards 2021-2022

This report offers another way to look at data comparing with national results

State graduation rate rising to toward 94 whereas Life School is at 99
Board member, Sharon Williams, expressed thanks to the administrative staff for their continued efforts but also emphasized the important role teachers play working with their students to achieve the outcomes recorded on the TAPR report
She stated that, to our teachers, this is not a job, but Life.

D. Annual Financial Report

Don Tonn reported the audit went very well
The information was organized
Financially, this was a good year

The presented report is unmodified - the highest rating

Assets increased
Cash on Hand improved significantly
No significant change in liability
Federal Revenue increased
ESSER Funds up 3 million

No compliance issues reported

No correction action required

E. Call for a Motion to Close the Public Hearing

S. Lee Ph.D. made a motion to close the Public Hearing.
M. Cavazos seconded the motion.
The Public Hearing closed at 10:12 AM
The board **VOTED** unanimously to approve the motion.

IV. Consent Items

A. Acceptance of New Hires and Terminations

B. Acceptance of 2021-2022 Texas Academic Performance Report (TAPR), as presented in the Public Hearing

C. Acceptance 2021-2022 Federal District and Campus Report Cards as presented in the Public Hearing

D. Acceptance of the 2022 Results Driven Accountability District Report (RDA) as presented in the November 16, 2022 meeting

E. Acceptance of the Annual Financial Report as presented in the Public Hearing

F. Ratification of Pitney Bowes Postage Meter Lease Agreement

G. Approval of Student Services 2022-2023 Agreement with Women in School Psychology (WISP)

H. Approval of Student Services 2022-2023 Agreement with Low Vision Clinic

I. Approval of Student Services 2022-2023 Agreement with Ever Driven per attorney review

J. 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

K. Motion to Approve Consent Items as Presented

C. Ransbottom made a motion to approve the consent Items as presented.
R. Mays seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Action Items

A. Possible Approval of Board Meeting Minutes, November 16, 2022

S. Williams made a motion to approve the board meeting minutes, November 16, 2022, as presented.
R. Martinez seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Posible Approval of Board Meeting Minutes, December 16, 2022

R. Martinez made a motion to approve the Board Meeting Minutes, December 16, 2023, as presented.
C. Clemmons seconded the motion.
Sharon Lee and Chris Ransbottom did not attend this meeting and abstained.
The board **VOTED** to approve the motion.

Roll Call

S. Williams	Aye
M. Cavazos	Aye
S. Lee Ph.D.	Absent
R. Mays	Aye
R. Martinez	Aye
C. Ransbottom	Absent

Roll Call
B. Wilson Ed.D. Aye
C. Clemmons Aye

C. Consideration and Possible Acceptance of the Financial Report

M. Cavazos made a motion to accept the Financial Report as presented.
S. Lee Ph.D. seconded the motion.
The board **VOTED** unanimously to approve the motion.
Diana Maturino remarked this is the first time the cash on hand total has been above 200 days. The cash on hand on this report was 225 days.

D. Consideration and Possible Approval of Food Service Management Company Bid

S. Williams made a motion to approve the Food Service Management Company Bid.
C. Ransbottom seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Consideration and Possible Acceptance of the 2023-2024 Enrollment Caps

R. Martinez made a motion to accept the 2023-2024 Enrollment Caps as presented.
M. Cavazos seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Consideration and Possible Approval of the Memorandum of Understanding (MOU), with Texas State Technical College (TSTC)

C. Ransbottom made a motion to approve the Memorandum of Understanding (MOU) with Texas State Technical College (TSTC).
R. Mays seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Consideration and Possible Ratification of the Master Affiliation Agreement of Baylor Scott and White

S. Lee Ph.D. made a motion to Ratify the Master Affiliation Agreement with Baylor Scott and White.
M. Cavazos seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Consideration and Possible Approval of the 2023-2024 Life School Course Selection Guide Revisions

R. Martinez made a motion to to approve the 2023-2024 Life School Course Selection Guide Revisions as presented.
S. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

I.

Consideration and Possible Acceptance of Board Progress Report of House Bill 3 Goals. (HB3, Goal 3)

C. Clemmons made a motion to accept the Board Progress Report of House Bill 3 Goals, (HB3, Goal 3).
M. Cavazos seconded the motion.
The board **VOTED** to approve the motion.

J. Consideration and Possible Ratification of Interlocal Agreement with Carrollton-Farmers Branch ISD for Commercial Drivers License (CDL), Skills Testing

R. Mays made a motion to ratify the Interlocal Agreement with Carrollton-Farmers Branch ISD for Commercial Drivers License (CDL), Skills Testing.
R. Martinez seconded the motion.
The board **VOTED** to approve the motion.

VI. Executive Closed Session

A. Call for Motion to Enter Executive Closed Session

S. Lee Ph.D. made a motion to enter executive closed session.
C. Ransbottom seconded the motion.
The board **VOTED** unanimously to approve the motion.
The board entered executive session at 10:57 AM

B. Possible Discussion of Security Audit Information

C. Possible Discussion - Personnel

D. Possible Discussion of Real Estate for Campus Improvements

E. Motion to Reconvene in Open Session

C. Ransbottom made a motion to reconvene in Open Session.
M. Cavazos seconded the motion.
The board **VOTED** unanimously to approve the motion.
The board reconvened in open session at 11:45 AM

VII. Possible Action from Items Discussed in Closed Session

A. Consider and Take Possible Action on Real Estate Transactions and Potential Campus Improvements as Discussed in Closed Session

R. Martinez made a motion to take action on Real Estate Transactions and Potential Campus Improvements.
R. Mays seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Adjourn Meeting

S. Williams made a motion to adjourn.
S. Lee Ph.D. seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
M. Walker

This agenda posted January 13, 2022 at 9:53 AM

Brent Wilson, Ed.D.
Superintendent