APPROVED

Life School

Minutes

Board Meeting

Date and Time
Wednesday February 15, 2023 at 9:30 AM

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

Directors Absent
M. Cavazos, R. Martinez

Directors who arrived after the meeting opened
S. Lee Ph.D.

Guests Present
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 Feb 15, 2023 at 9:32 AM.

C. Speakers on Public Sign-up Sheet

No Speakers on Public Sign-up Sheet

II. Life School Education Foundation Presentation

A. Life School Education Foundation Update

Presented by Eddie Davis

III. Public Hearing/Board Training

A. Call for a Motion to Enter a Public Hearing

R. Mays made a motion to Enter a public hearing.
S. Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Mays	Aye
R. Martinez	Absent
C. Ransbottom	Aye
M. Cavazos	Absent
B. Wilson Ed.D.	Aye
S. Williams	Aye
C. Clemmons	Aye
S. Lee Ph.D.	Absent

The Board entered a Public Hearing at 9:37 AM

B. 2021-2022 State Report Cards

Dr. Mooney reviewed the 2021-202 State Report Cards

C. Call for a Motion to Close Public Hearing

C. Ransbottom made a motion to Close the Public Hearing.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Martinez	Absent
M. Cavazos	Absent
R. Mays	Aye
S. Lee Ph.D.	Absent
B. Wilson Ed.D.	Aye
C. Clemmons	Aye
C. Ransbottom	Aye
S. Williams	Aye

The board reconvened in Open Session at 9:39 AM

IV. Consent Items

A.

Acceptance of New Hires and Terminations

B. Acceptance of Gifts and Donations to Life School

C. Approval of the "Annual Investment Policy Review" as presented

D. Acceptance 2021-2022 of State Report Cards as Presented in the Public Hearing

E. Motion to Approve Consent Items as Presented

C. Clemmons made a motion to Approve the Consent Items as Presented.
C. Ransbottom seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Cavazos	Absent
C. Clemmons	Aye
R. Mays	Aye
B. Wilson Ed.D.	Aye
R. Martinez	Absent
S. Lee Ph.D.	Absent
C. Ransbottom	Aye
S. Williams	Aye

V. Action Items

A. Possible Approval of Board Meeting Minutes, January 18, 2023

S. Williams made a motion to Approve the January 18, 2023 minutes as presented.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Williams	Aye
S. Lee Ph.D.	Absent
C. Clemmons	Aye
R. Martinez	Absent
C. Ransbottom	Aye
B. Wilson Ed.D.	Aye
R. Mays	Aye
M. Cavazos	Absent

S. Williams made a motion to approve the minutes from Board Meeting on 01-18-23.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration and Possible Acceptance of the Financial Report

R. Mays made a motion to Accept the Financial Report as presented.

S. Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Martinez	Absent
S. Lee Ph.D.	Absent
C. Clemmons	Aye
S. Williams	Aye
B. Wilson Ed.D.	Aye
M. Cavazos	Absent
R. Mays	Aye
C. Ransbottom	Aye

C. Consideration and Possible Approval of RFP for Security Cameras for Child Nutrition Program

R. Mays made a motion to Approve the RFP for Security Cameras for Child Nutrition Program.
S. Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Wilson Ed.D.	Aye
R. Mays	Aye
R. Martinez	Absent
C. Ransbottom	Aye
S. Williams	Aye
S. Lee Ph.D.	Absent
M. Cavazos	Absent
C. Clemmons	Aye

D. Consideration and Possible Approval of RFP for Kitchen Equipment for Child Nutrition Program

C. Ransbottom made a motion to approve RFP for Kitchen Equipment for Child Nutrition Program.
S. Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

R. Mays	Aye
S. Williams	Aye
C. Ransbottom	Aye
R. Martinez	Absent
C. Clemmons	Aye
M. Cavazos	Absent
S. Lee Ph.D.	Aye
B. Wilson Ed.D.	Aye

S. Lee Ph.D. arrived at 9:46 AM.

E. Consideration and Possible Ratification of Agreement with Mission Advancement Professionals, LLC

R. Mays made a motion to approve Ratification of Agreement with Mission Advancement Professionals, LLC.
S. Lee Ph.D. seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Clemmons	Aye
M. Cavazos	Absent
S. Lee Ph.D.	Aye
C. Ransbottom	Aye
R. Martinez	Absent
R. Mays	Aye
B. Wilson Ed.D.	Aye
S. Williams	Aye

F. Consideration and Possible Approval of the HB3 Board Plans - Goals 1 & 2

S. Lee Ph.D. made a motion to Approve the HB3 Board Plans - Goals 1 & 2.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Wilson Ed.D.	Aye
M. Cavazos	Absent
R. Mays	Aye
S. Williams	Aye
S. Lee Ph.D.	Aye
R. Martinez	Absent
C. Ransbottom	Aye
C. Clemmons	Aye

G. Consideration and Possible Approval of TEA Missed School Days Waiver(s) and Board Resolution

S. Williams made a motion to Approve the TEA Missed School Days Waiver(s) and Board Resolution.
S. Lee Ph.D. seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Clemmons	Aye
C. Ransbottom	Aye
M. Cavazos	Absent
R. Martinez	Absent

Roll Call

B. Wilson Ed.D.	Aye
R. Mays	Aye
S. Williams	Aye
S. Lee Ph.D.	Aye

VI. Executive Closed Session

A. Call for Motion to Enter Executive Closed Session

R. Mays made a motion to Enter Executive Closed Session.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Cavazos	Absent
C. Ransbottom	Aye
B. Wilson Ed.D.	Aye
C. Clemmons	Aye
S. Williams	Aye
R. Mays	Aye
R. Martinez	Absent
S. Lee Ph.D.	Aye

The Board Entered Executive Closed Session at 10:16 AM

B. Possible Discussion Real Estate for Campus Improvements

C. Possible Discussion of Superintendent's Evaluation

D. Possible Discussion of Superintendent's Contract

E. Motion to Reconvene in Open Session

S. Lee Ph.D. made a motion to Reconvene in Open Session.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Cavazos	Absent
C. Ransbottom	Aye
S. Lee Ph.D.	Aye
C. Clemmons	Aye
B. Wilson Ed.D.	Aye
R. Mays	Aye
S. Williams	Aye
R. Martinez	Absent

The board Reconvened in Open Session at 11:07 PM

VII. Closing Items

A. Adjourn Meeting

S. Williams made a motion to Adjourn the meeting.
S. Lee Ph.D. seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Clemmons	Aye
M. Cavazos	Absent
S. Williams	Aye
S. Lee Ph.D.	Aye
R. Martinez	Absent
R. Mays	Aye
B. Wilson Ed.D.	Aye
C. Ransbottom	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:08 PM.

Respectfully Submitted,
M. Walker

This agenda posted Thursday, February 9, 2023. 3:09 PM.

Brent Wilson, Ed.D.
Superintendent