APPROVED

Life School

Minutes

Board Meeting

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

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

Directors Absent
R. Martinez

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 Nov 15, 2023 at 9:31 AM.

C. Speakers on Public Sign-up Sheet

None

II. Presentations

A. Pledge of Allegiance/Texas Pledge/Moment of Slience

The Pledge, "I will" statement, and the Moment of Silence presented by Mountain Creek Elementary Students

III. Life School Education Foundation Presentation

A. Life School Education Foundation Update

Total Giving for the Month of September, $4,116
Foundation Total from Inception to Date, $1,394,596

IV. Public Hearing - State Financial Accountability Rating (FIRST)

A. Motion to enter a Public Hearing

R. Mays made a motion to Enter a Public Hearing to review the State Financial Accountability Rating (FIRST).
M. Cavazos seconded the motion.
The board **VOTED** to approve the motion.
The board entered a Public Hearing at 9:37 AM
Director Megan Beck presented the Charter FIRST Management Report
2023 Rating System based on 20 indicators (Financial Data for 2021-2022)
Life School Rating: (A) Superior Achievement
S. Lee Ph.D. made a motion to Reconvene in Open Session.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.
The board reconvened in open session at 9:49 AM

V. Consent Items

A. Acceptance of New Hires and Terminations

B. Acceptance of Report on Active and Retired Teachers Pertaining to Tutoring per SB 1356 (Fall Semester)

C. Ratification of the Final Life School Lancaster Driveway Budget

D. Motion to Approve Consent Items as Presented

C. Ransbottom made a motion to Approve the Consent Items as presented.
S. Williams seconded the motion.
The board **VOTED** to approve the motion.

VI. Action Items

A. Acceptance of State Accountability Rating (FIRST)

S. Lee Ph.D. made a motion to Accept the State Accountability Rating (FIRST) as presented.
M. Cavazos seconded the motion.
The board **VOTED** to approve the motion.

B. Possible Approval of Board Meeting Minutes, October 18, 2023

M. Cavazos made a motion to Approve the Board Meeting Minutes as presented.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration and Possible Acceptance of the Financial Report

Director Megan Beck presented the Financial Report for September - first month of the financial year, 2024
8% complete
209 Days Cash on Hand
C. Ransbottom made a motion to Accept the Financial Report for September, 2023, as presented.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

D. Consideration and Possible Election of Board Members

Dr. Scott Fuller presented a proposed list of board members: Moses Cavazos, Christopher Clemmons, Dr. Sharon Lee, Dr. Brent Wilson, Ruben Martinez, Randall Mays, Chris Ransbottom, and Sharon WIlliams
R. Mays made a motion to Approve the 2024 Board Members as listed: Moses Cavazos, Christopher Clemmons, Dr. Sharon Lee, Dr. Brent Wilson, Ruben Martinez, Randall Mays, Chris Ransbottom, and Sharon WIlliams.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.

E. Consideration and Possible Approval of Life School Officers

Dr. Scott Fuller proposed for approval 2024 Life School Officers: Dr. Brent Wilson - Board President, Sharon Williams - Board Secretary, Christopher Clemmons - Board Treasurer, Mary Lou Walker as Assistant Secretary and Megan Beck as Assistant Treasurer
C. Ransbottom made a motion to Approve the 2024 Life School Officers as presented: Dr. Brent Wilson - Board President, Sharon Williams - Board Secretary, Christopher Clemmons - Board Treasurer, Mary Lou Walker as Assistant Secretary and Megan Beck as Assistant Treasurer.
S. Lee Ph.D. seconded the motion.
The board **VOTED** to approve the motion.

F.

Consideration and Possible Approval of the 2024-2025 Life School Calendar

M. Cavazos made a motion to Approve the 2024-2025 Life School Calendar as presented.
S. Lee Ph.D. seconded the motion.
The calendar has been reviewed by all central office personnel and campus administration
The board **VOTED** to approve the motion.

G. Consideration and Possible Approval of Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 5 - Fiscal Management

S. Williams made a motion to Approve the Revisions and Additions to Policies in Life School Board Policy Manual, Policy Group 5 - Fiscal Management.
C. Clemmons seconded the motion.
It was remarked that these revisions and additions are a total revamp of the Policies
The board **VOTED** to approve the motion.

H. Consideration and Possible Approval Board Resolution Pertaining to SB763 and Chaplains in Schools

C. Ransbottom made a motion to Approve the Board Resolution Pertaining to SB763 and Chaplains in Schools.
M. Cavazos seconded the motion.
The board **VOTED** to approve the motion.

I. Consideration and Possible Approval of Board Resolution for Designation of Non-Business Days Under Texas Public Information Act for Calendar Year 2023

C. Ransbottom made a motion to Approve the Board Resolution for Designation of Non-Business Days Under Texas Public Information Act for Calendar Year 2023.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

VII. Executive Closed Session

A. Call for Motion to Enter Executive Closed Session

M. Cavazos made a motion to Enter Executive Closed Session.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.
The board entered Executive Closed Session at 10:22 AM

B. Possible Discussion of Security Audit - School Security

C. Possible Discussion of Property and/or Campus Improvements

D.

Possible Discussion Personnel and Compensation

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** to approve the motion.
The board reconvened in Open Session at 10:57 AM

VIII. Possible Action from Items Discussed in Closed Session

A. Consideration and Possible Approval of Architect Agreement for Master Plan, Design, and Construction Documents

C. Clemmons made a motion to Approve the Architect Agreement for Master Plan, Design, and Construction Documents.
S. Lee Ph.D. seconded the motion.
The board **VOTED** to approve the motion.

B. Consideration and Possible Approval of Other Related Professional Services

S. Williams made a motion to Approve Other Related Professional Services if needed.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

C. Consideration and Possible Approval of Personnel and Compensation

M. Cavazos made a motion to Approve Personnel and Compensation.
S. Williams seconded the motion.
The board **VOTED** to approve the motion.

IX. Closing Items

A. Adjourn Meeting

S. Williams made a motion to Adjourn.
S. Lee Ph.D. seconded the motion.
The board **VOTED** 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 10:59 AM.

Respectfully Submitted,
M. Walker

This agenda posted Tuesday, November 9, 2023 at 9:05 AM
Brent Wilson, Ed.D.

Superintendent