DRAFT

LIFE SCHOOL

# Life School

# Minutes

## Board Meeting

**Date and Time**
Wednesday March 20, 2024 at 9:30 AM

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

**Directors Absent**
C. Ransbottom

**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 Mar 20, 2024 at 9:32 AM.

#### C. Speakers on Public Sign-up Sheet

### II. Presentations

#### A. Pledge of Allegiance/Texas Pledge

Life School Red Oak Students presented

#### B.

**I Will Statement/Moment of Silence**

## III. Mentors Care

### A. Mentors Care Guest Speaker

Brian Blackwell and Azaria Smith LHSOC made a presentation to the board

## IV. Consent Items

### A. Acceptance of New Hires and Terminations

### B. Motion to Approve Consent Items as presented

M. Cavazos made a motion to Approve the Consent Items as presented.
R. Martinez seconded the motion.
The board **VOTED** to approve the motion.

## V. Action Items

### A. Possible Approval of Board Meeting Minutes, February 21, 2024

S. Lee Ph.D. made a motion to Approve the Minutes as presented.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.

### B. Consideration and Possible Acceptance of the Financial Report

Megan Beck presented the Financial Report for January 2024
The budget is 42% complete and on target
217.67 Days Cash on Hand

R. Martinez made a motion to Accept the January, 2024 Financial Report as presented.
R. Mays seconded the motion.
The board **VOTED** to approve the motion.

### C. Consideration and Possible Approval of the Calendar of Attendance Dates for 2024-2025

Joy Shepherd presented the Calendar of Attendance Dates for 2024-2025 for Approval

S. Williams made a motion to Approve the Calendar of Attendance Dates 2024-2025 as Presented.

M. Cavazos seconded the motion.
The board **VOTED** to approve the motion.

## VI. Executive Closed Session

### A. Call for Motion to Enter Executive Closed Session

R. Mays made a motion to Enter Executive Closed Session.
R. Martinez seconded the motion.
The board **VOTED** to approve the motion.
The Board entered Executive Closed Session at 10:37 AM

### B. Possible Discussion of Security Audit

### C. Possible Discussion of Property and/or Campus Improvement

### D. Possible Discussion of Athletic Field Replacements and Bleacher Expansion

### E. Possible Discussion of McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.

### F. Motion to Reconvene in Open Session

S. Lee Ph.D. made a motion to Reconvene in Open Session.
R. Martinez seconded the motion.
The board **VOTED** to approve the motion.
The Board Reconvened in Open Session at 10:56 AM

## VII. Possible Action from Items Discussed in Closed Session

### A. Consideration and Possible Approval Athletic Field Replacements and Bleacher Expansion.

R. Martinez made a motion to Approve the Athletic Field Replacements and Bleacher Expansion as presented.
C. Clemmons seconded the motion.
The board **VOTED** to approve the motion.

### B. Consideration and Possible Approval of McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.

M. Cavazos made a motion to Approve McCarthy Architectural Proposal for Professional Architectural Services Agreement for LHSW Bldg 4 Metal Storage Bldg @ 150 W. Butcher Rd.
R. Mays seconded the motion.

The board **VOTED** 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** 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 10:58 AM.

Respectfully Submitted,
M. Walker

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**This agenda posted Thursday, March 7, 2024 at 9:18 AM**
**Brent Wilson, Ed.D.**
**Superintendent**