



**Lone Star Success
Academy Meeting
Agenda/Notice**

Thursday

December 19, 2019

2019 10:30am (CST)

To join the meeting

Telephone:

Dial: US: +1 b

Meeting ID: 706-148-1363

Notice is hereby given that on the 17th day of December 2019, the Advisory Board of Lake Granbury Academy Charter School will hold a regular board meeting at 10:30 a.m. at the Lake Granbury Youth Service Program Administration Office, 1300 Crossland Rd, Granbury, TX. The subjects to be discussed, considered, or upon which any formal action may be taken are as listed below. Please note that the sequence of items given in the posting is only approximate and that the order of individual items may be adjusted as necessary.

I. Call to Order and Establish Quorum- 10:31 am

Tracy Bennett-Joseph, CJ Bower, Montoya Graham, Barry McBride, Cheryl Meyers, Calvin Lawrence, Betty Pritchett

II. Welcome and Recognition of Special Guests: none

III. Action Items

- a. Consider Board approval of Board Minutes for the Meeting held on November 21, 2019 – **Motion- Montoya Approved - McBride**
- b. Consider Board approval of Fingerprint Process for TEA compliance-\$ 6,000
Motion- Montoya, Approved McBride
- c. Consider Board approval of meeting and receiving quote for Charter Legal Counsel
Motion- Montoya, Approved McBride

IV. Reports/Discussion Items

- a. Superintendent report on:
 - NSLP Audit – March 18th - 12/18 **call Holly Bell**
 - Student Attendance Compliance Review – January 6th – **Desk Audit - PEMS**
 - Outstanding Legal Fees – call with Denise (invoice- 16,000+)- **Update next board meeting**
 - Legal Counsel for Lake Granbury Academy
 - CNA Program – on hold –**secure campus -\$900 per student-**
 - CTE Programs – HVAC, Culinary, Microsoft Office, and C-Tech **-HVAC start 1/13/20, Food Club, Micro-soft-Ingenuity, C-Tech in future**

- Texas Charter School Membership finalize - call next week
Board Training
 - Holiday School Closure - December 24th - January 1st
 - School Website- Scott VanDoozer 12/20 set up site include
agenda and calender
- b. Principal Report on:
- Student Enrollment- 83 students
 - Student Holiday and Academic Celebrations- Pod of week, student of
week, honor roll 48students, 1 GED completion
 - Academic Program Update - State Testing last week, emergency and
safety, academic success, culture and linguistics, classrooms
- c. Finance Report - Monthly Financial Report- CJ Bower: positive \$9210. Month with
YTD 64k
- V. Adjournment: 11:11 am

*Tracy Bennett-Joseph, M.Ed.
Lake Granbury Academy Charter School Superintendent*