



**Lone Star Success
Academy Meeting
Agenda/Notice
Thursday
May 21, 2020
10:30am (CST)**

To join the meeting

Telephone:

Dial: US: 1-699-900-6833

Meeting ID: 432-952-9991#

Notice is hereby given that on the 20th day of May 2020, 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
- II. Welcome and Recognition of Special Guests:
- III. Action Items
 - a. Consider Board approval of Board Minutes for the Meeting held on April 30, 2020 (revised) and May 6, 2020
 - b. Consider Board approval of 2020-2021 Calendar
 - c. Consider Board approval of Professional Development 3 Days Waiver
- IV. Reports/Discussion Items
 - Superintendent and School report on:**
 - a. COVID-19 Update
 - b. Staffing – 2 vacancies (School Leader and CTE Teacher)
 - c. Governor’s Update – summer school live sessions with social distancing, etc.
 - d. Summer School structure (staffing, cottage rotation, etc.)
 - e. Bonus Incentive- Under House Bill 3, charter schools can automatically receive bonus for each student that graduates college, career, or military ready
 - f. One-year probationary certificate for qualifying candidates for the 2020-2021 school year (Govern Abbott issued a waiver)
 - g. Posting of School Leader position for SY2020-2021
- V. Finance Report
- VI. Adjournment:

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