

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

**Wednesday, October 17, 2019**

**10:30am (CST)**

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

To join the online meeting

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Join from PC, Mac, Linux, iOS or Android: <https://rop.zoom.us/j/4550956808>

**Or Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968

**Meeting ID: 432 952 9991**

Notice is hereby given that on the 25th day of October 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.

1. Call to Order and Establish Quorum 10:36am
2. Welcome and Recognition of Special Guests:
3. Action Items
	1. Consider Board approval of Board Minutes for the Meeting held on September 25, 2019 schedule for 10/25/19 @10:15am
	2. Consider Board approval of the FY20 Budget Mr. McBride Motion to approve and Mr. Scott 2nd motion. Approved 10/25/19
4. Reports/Discussion Items
	1. Superintendent report on:
		* CTE Program and Cost CNA 1st of year- $500 per student
		* Transition of Girls from LGYS moving to monarch
		* School Website developing this with Scott VanDoozer
		* Charter School Association membership finalized soon
	2. Principal Report on:
		* Enrollment numbers 88 students
		* Climate and Culture on the upward scale
		* Open House & Parent/Teacher Conference Nov.8 report card available for visitors
		* Friday Celebrations cottage of week pizza party- student of week certificate and reward- AB honor roll for 6 weeks- introduce NHS in future
		* Staff Development Day 18th October- team work trust- Patrick Lindsey- Behavior Management- refocus- classroom culture- positive regard- safety fire drill
	3. Finance Report - Monthly Financial Report

88 students- revenue 12,000 slightly more – down 2 positions- up rise in materials and supplies- improvement in financials

1. Adjournment: 11:04
2. SCHEDULE TO MEET ON FINANCIAL AND MINUTES

10/25/19 @10:15 AM

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*