

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

**Wednesday, September 25,**

**2019 10:30am (CST)**

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To join the online meeting

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Join from PC, Mac, Linux, iOS or Android: https://rop.zoom.us/j/264497579

**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: 264497579**

Notice is hereby given that on the 26th day of September 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

Call to order at 10;34am and quorum established. Attandees: Robert Scott (Board Member), Montoya Graham (Board Member), Cheryl Meyers (ROP finance), Tracy-Bennett-Joseph(Superintendent), Calvin Lawrence (Principal), Betty Pritchett(minute-taker)

1. Welcome and Recognition of Special Guests: No special Guest
2. Action Items
   1. Consider Board approval of Board Minutes for the Meeting held on August 15, 2019

Minutes approved by Graham Montoya and seconded by Robert Scott

* 1. Consider Board approval of the FY20 Budget

Tabled for future consideration

1. Reports/Discussion Items
   1. Superintendent report on:
      * School Leadership

New Principal (Calvin Lawrence)

* + - Teacher retirement system (TRS) compliant

ROP employees not TEA

* + - Funding – leasing and property tax
    - NSLP approved

10,000 monthly

* + - Charter School Association Membership

Moving forward

* + - Funding

Currently looking of grants

* + - New Academic Programs

Eureka Math in place, credit recovery: exploring foreign language, CNA program

* 1. Principal Report on:
     + School culture and climate

Education team upcoming incentives

* + - School personnel

Science Teacher hired Dr. Tommy Hudson: new social studies Charlene Thompson: New ESL Dusty Howard

* + - Student enrollment

88 students

* + - Upcoming important dates

October 18th Teacher Development

* 1. Finance Report - Monthly Financial Report

Income State- additional funding

NSLP approved submitted July and August

Property Tax not on next month ledger

Salary is online

School operations- expenses are low

Net Income – 31,000

Utilities line item revisited actual expense

PCR- hope to add 3rd IA beginning of 2020

1. Adjournment:

*11:01 am*

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*