

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

**Thursday**

**January 21, 2021**

**10:30am (CST)**

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To join the meeting

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**Telephone:**

**Dial: US:** 1-669-900-6833

**Meeting ID:** 432-952-9991#

Notice is hereby given that on the 20th Day of January 20, 2021, the School 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
2. Welcome and Recognition of Special Guests:
3. Action Items
	1. Consider Board approval of Board Minutes for the Meeting held on December 18, 2020
4. Reports/Discussion Items

 **Superintendent and School Report:**

1. NSLP Audit Update
	1. Rejection of the action plan (3 rejections)
2. COVID-19
	1. ROP PSA
	2. Vaccinations
3. School Operations
	1. 15 new chrome books
	2. Academic resources needed- textbooks
	3. Challenging behaviors and culture (operations support)
	4. Compliance review of online learning platform
	5. Processes and systems instead of following people
4. Staffing
	1. Merger of the Principal and Resource Coordinator position
	2. Part-time special education employee for compliance
	3. ELA and CTE teacher onboard
	4. 2021-2022 Bonus discussion (based on budget)
5. Finance Report and Discussion
6. Adjournment:

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*