

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

**Thursday**

**February 18, 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 17h Day of February 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 January 21, 2021
	2. Consider Board approval for ESL component for ESPED for compliance- 4,250 for setup and 2,000 annually for program
4. Reports/Discussion Items

 **Superintendent and School Report:**

1. NSLP Audit Update
	1. 2nd CAD submittal review with TEA
2. COVID-19 Updates
	1. Vaccinations – 60% of education staff
3. Staffing
	1. Principal onboard as of 2/8/2021 – Dr. Faustina Thompson
	2. Social studies teacher departure – 2/19
	3. Termination of Instructional Aide – 2/11
	4. Both vacancies have been posted- holding on IA position with census being low
4. Operations
	1. Winter storm update
		1. No request for waiver needed
		2. No school closure for LGYS
		3. Staff sleeping on campus
	2. Credit recovery program offered 2x per week – 4:00-5:30 (pay teachers for extended day)
5. Finance Report and Discussion
6. Adjournment:

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*