



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

Tuesday,

November 19, 2019

2019 10:30am (CST)

To join the meeting

Telephone:

Dial: US: +1 408 638 0968

Meeting ID: 706-148-1363

Notice is hereby given that on the 21st day of November 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.

- 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 October 17, 2019
 - b. Consider Board approval of increase in lease amount.
 - c. Consider Board approval of CTE cost for CNA - \$500.00 per student
- IV. Reports/Discussion Items
 - a. Superintendent report on:
 - Outstanding Legal Fees
 - Lease Modification
 - TEA Fingerprint Process
 - Texas Charter Schools Association Mbr. - \$2,232.00
 - b. Principal Report on:
 - Student Enrollment
 - Open House
 - Student Celebrations
 - Overall School Academic Progress
 - c. Finance Report - Monthly Financial Report
- V. Adjournment:

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