



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

Thursday

February 20, 2020

2019 10:30am (CST)

To join the meeting

Telephone:

Dial: US: 1-699-900-6833

Meeting ID: 706-148-1363

Notice is hereby given that on the 18th day of February 2020, 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 December 19, 2019
- IV. Reports/Discussion Items
 - a. Superintendent and School report on:
 - TEA Fingerprints for all staff- 6,500
 - NSLP Audit - March 18th
 - TEA Complaints, Investigations and Enforcement Division Response (my response attached)
 - House Bill 3 Calculation (staff salary increase, etc.)
 - ROP Quality Assurance Review feedback
 - b. School Report
 - Enrollment is down - 67 as of 2/19 (20 students down)
 - HS Completer (two years in 7 months)
 - Credit Recovery program is going extremely well
 - CTE Program
 - c. Finance Report - Monthly Financial Report
- V. Adjournment:

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