



Notice and Agenda
Videoconference Board Meeting Held in Accordance with Governor Abbott's
Temporary Suspension of Open Meeting Laws on Monday March 16, 2020

Date: Wednesday, May 6, 2020 Time: 10:30am

Notice is hereby given that a meeting of the Board of Directors of Lake Granbury Academy Charter school will be held on Wednesday, May 6, 2020 beginning at 10:30am. **THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.**

Members of the public may access the meeting by dialing 1-699-900-6833, Meeting ID: 432-952-9991# or clicking <https://rop.zoom.us/j/4329529991>. A quorum of members of the Board of Directors shall participate by two-way videoconference or telephone and will be audible to the public. Members of the public may submit comments on any agenda item(s) to carol.cantrell@rop.com before the start of the meeting.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- I. Roll Call; Establishment of Quorum; Call to Order **at 10:37am. and quorum established.**
Attendees: Montoya Graham (Board President by video), Barry McBride (Board Treasurer by video), Chris Hosek (Board Secretary by video), Robert Scott (Board Member by video), Tracy Bennett-Joseph (Superintendent by video), CJ Bower (ROP CFO by video), Cheryl Myers (ROP Finance Dept. by video), Carol Cantrell (minute-taker by video)
 - II. Statement by the Presiding Officer Concerning New Procedures Under Temporary Suspension of Open Meetings Laws
 - III. Public Comments: The Board will allot time to hear persons who desire to make comments to the Board on specific agenda items. Persons who wish to participate in this portion of the meeting must submit comments to carol.cantrell@rop.com before the meeting begins

and shall indicate the topic about which they wish to speak. The presiding officer shall read aloud each comment received, limiting the time for each to 1 minute. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law

IV. Review, discuss and possible action to....

a. PPP Loan discussion and approval of funding:

No funding reserves for LSSA and the drop in student enrollment will impact funding. Drop in enrollment is due to courts being closed and 8 beds were set aside for quarantined students. Upon intake, new students must be quarantined for 14 days. Due to a reduction of beds it also causes a reduction in revenue. Prior to COVID19 student population averaged 86 to 88 per day. Since courts are closed and a reduction of 8 beds, average daily population is 72. The ADA is measured every 5 weeks and currently using the March 31st ADA for funding but we will have to settle-up with the state in Sept. Want to maintain all teaching positions due to current structure and the need to make-up work when students return. State is requiring schools to increase staff pay and we will start to see the impact in April.

Currently and upon staff return to school, they will have to maintain Social Distancing and be required to wear appropriate PPE's.

Anticipating some vacancies due to lack of child care and people taking care of elderly relatives at home.

We will see an increase in operational expenses due to purchasing more hand sanitizer, face masks and cleaning disinfectants. Also, additional cost to maintain staff to monitor the temperature of everyone leaving and entering the program. As an incentive, staff are receiving a \$100 weekly perfect attendance bonus. There is a great deal of money and resources going into safety that will have to be maintained until a vaccine is approved. Due to the uncertainty regarding the effects of COVID-19, we could feel the effects of this for more than a year.

Applying for \$113,580 package but the school will lose approx. \$200,000 due to all the items discussed above.

Per Mr. Scott, we need to move forward with PPP loan but also look at the impact it will have on future Stimulus 4 packages with the state.

Ms. Bower will maintain all records for the loan and has gone over it with the accountants.

Motion to approve the loan was made by Mr. McBride and seconded by Mr. Hosek (motion approved).

V. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

VI. Reconvene into Open Session and Take Action, if any, on Items Discussed in Closed Session.

VII. Consent Items

VIII. Adjourn: 10:58am

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Texas Government Code), the Board may enter into closed / executive session to deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting. Before any closed / executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed / executive session. Any final action, decision, or vote on a subject deliberated in closed / executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

This notice was posted at 2:15pm on 3/26/2020

For the Board of Directors