

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

**Thursday, January 03, 2019, 10:30am (CST)**

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To join the online meeting

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Join from PC, Mac, Linux, iOS or Android: <https://rop.zoom.us/j/4550956808>

**Or Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: +1 646 876 9923 or +1 669 900 6833 or +1 408 638 0968

**Meeting ID: 432 952 9991**

Notice is hereby given that on the 18th day of December 2018, 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.

1. Call to Order and Establish Quorum
2. Meeting start time: 10:30am
3. Roll Call: Present via zoom w/ video, Montoya Graham, Barry McBride, Chris Hosek, Robert Scott, Tracy Bennett-Joseph, CJ Bower, Cheryl Myers, Sonya Askew, Stephen Parker, Carol Cantrell
4. Welcome and Recognition of Special Guests: No Special Guests present
5. Action Items
	1. Consider approval of Board Minutes for the Meeting held on November 15, 2018
* Minutes from Nov. 15, 2018 meeting, motion to approve accepted by M. Graham and seconded by R. Scott (minutes approved)
	1. Consider approval of the 2018-2019 School Calendar
* Updated LSSA School Calendar was sent out and it includes instructional days and # of class minutes
* New Calendar made a big impact on programming due to the need to ensure students received enough daily school minutes
* Board can give approval for a waiver to modify calendar
* Still be able to maximize funding with waiver
* Decision was made to keep calendar as is and it will be submitted to TSA today
* Motion to approve calendar with the understanding that it will change in July 2019 was made by M. Graham and seconded by B. McBride, motion to approve calendar granted
	1. Consider Superintendent to apply for a formal waiver of the funding rule in 19 TAC 100.1041
	2. Consider Approval of Final Bylaws
* Final Approval of bylaws: motion made by R. Scott and seconded by M. Graham (bylaws approved)
1. Reports/Discussion Items
	1. Superintendent report on professional development, student handbook, career and technical education, and PSCP start up grant
* Ms. Joseph will be setting up both internal and external professional development. She has already identified possible trainings
* Ms. Joseph will identify a school leader mentor for Ms. Askew to connect with and help her in her principal role
* Student handbook is being created
* We do not qualify for the grant, but Ms. Joseph will continue to seek additional funding sources
* Once the coding can be determined for current and future CTE classes we will receive additional funding
* An outside trainer will be identified to work with the new Education Resource Program Coordinator to ensure continued SPED compliance
* Ms. Joseph’s Superintendent mentor will send in their SPED team for checks and balances within Granbury’s SPED program
* Mr. Scott asked about types of CTE classes offered at Granbury and if they required additional equipment/facilities.
* A survey will be created for the students to help determine CTE interests
* Granbury currently has a petroleum class, but no funding will be available until the class is coded correctly
* Perkins Act was mentioned as a possible funding source for CTE courses. Application for grant is due in February 2019
* Program Director Stephen Parker stated incidents were down in December but there is 1 open PREA investigation. Mr. Graham requested a follow-up email regarding the status of the investigation
* Mr. Parker stated Granbury’s focus is going to be employee retention and turn over
* 3 TJDD student were released successfully on 1/2/19
* Hired new therapist to work with the students that has a background in trauma
* Mr. Parker stated that supporting the school will be a focus and that includes teacher and coaches
	1. Principal Report on student enrollment, campus events including graduations, parent teacher conferences, and STAR360 Results
* Enrollment is 85 students
* 1 graduation in December 2018. It was a great event that included Ms. Joseph as a key note speaker. Staff, students and administration all participated to help make the graduation special
* STAR 360 assessment testing shows that the students need more work in Reading and Math. Ms. Askew is going to speak to the students because she does not believe they took the testing seriously
* STAR 360 assessment testing is conducted at intake and every 6 weeks
* Ms. Askew is ordering Star preparation materials in Math, Reading, Science and Social Studies
* Ms. Askew asked about adopting School Board Policies. It was suggested to look at the Texas Association of School Boards because they have draft polices that can be implemented
	1. Finance Report - Monthly Financial Report
* CJ reported that Granbury has not received any payments due to school calendar
* Revenue was based on estimates that project a $2000 to the good for 2018
* ROP covered all expenses in 2018 and a Note will be drafted and needs to be signed during the next board meeting
* No federal dollars this year, but hopes the school will start receiving Title I and any additional federal funds available next year
1. Adjournment: 11:20am
2. Next Board Meeting will be held on January 31, 2019 at 10:30am

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*