

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

**Thursday**

**July 15, 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 14th Day of July, 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 June 17, 2021
	2. Consider Board approval of 2021-2022 charter budget
	3. Consider Board approval to appoint a President of the Board
4. Reports/Discussion Items

 **Superintendent and School Report:**

1. New Program Director at LGYS
2. ESSER grant submitted this week
	1. Technology
	2. Personnel
3. 2021-2022 calendar
4. Additional funding needed to support CTE programs
5. School Operations
	1. 12 students passed all or a section of state assessments
	2. CPR/First Aid
	3. Professional development set for August (3 days)
6. Staffing
	1. English teacher vacancy
7. Finance Report and Discussion
8. Adjournment:

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*