

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

**Thursday**

**August 19, 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 18th Day of August, 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: 10:30am, quorum established. Bary McBride, Robert Scott, John Parson, CJ Bower, Cheryl Meyers, Carol Cantrell
2. Welcome and Recognition of Special Guests: No Special Guests
3. Action Items
   1. Consider Board approval of Board Minutes for the Meeting held on July 15, 2021: Motion to approved 7/15/21 minutes, 1st: B. McBride, 2nd: J. Parson, minutes approved.
4. Reports/Discussion Items

**Superintendent and School Report:**

1. School Operations
2. Enrollment: 48
3. 1st Michigan Student: bill sending school district, not ADA
4. 1 teacher vacancy: Math
5. All students are CPR/1st Aid certified
6. Program Updates on COVID Health & Safety Concerns
   1. Facemasks, social distancing, hand hygiene, and rapid response protocols
7. Compliance with Governor’s Executive Order
   1. A trial court in the 45th Judicial District entered a temporary restraining order purporting to prevent Governor Abbott from exercising his authority under the Texas Disaster Act
   2. Ensuring compliance with Executive Order to avoid:
      1. Charter nonrenewal
      2. Monetary fine
8. Finance Report and Discussion:

\* Revenue is above what was budgeted due to 56 students vs. 55

\*Operations below budget in July

\*Admin. Management is up

\*Balance Sheet: Sitting good right now

1. Adjournment: Motion to Adjourn at 10:43, 1st: J. Parson, 2nd B. McBride, meeting adjourned at 10:43am.

*Tracy Bennett-Joseph, M.Ed.*

*Lake Granbury Academy Charter School Superintendent*