**LONE STAR SCHOOL BOARD MEETING**

**Thursday, December 16, 2021 @ 10:30 AM**

**AGENDA**

1. Call to Order and Establish Quorum: Quorum established at 10:31am, Robert Scott, Barry McBride, John Parson, Tracy Bennett, Cheryl Myers
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 November 11, 2021: Motion to approve November 11, 2021 meeting minutes: 1st J. Parson, 2nd B. McBride, motion approved.
4. Reports/Discussion Items

 **Superintendent and School Report:**

1. State Testing: State testing went well after IT issues resolved. Great joby by the team at the school.
2. Pre population students part of the regular school day rotation (Elementary students): Added the pre-population student as part of the regular rotation. But starting to see elementary students that will be excluded from the rotation because elementary grades are outside our charter.
3. Current enrollment - 54 students: Currently have 54 students but will be getting 16 more due to winning the RFP. New students will have more difficult behaviors. Tracy is working with operations to ensure teachers are supported.
4. School Operations
	1. Site Review- Judges and PO’s (concerns about the condition of the facility): Judges visited the site on Dec. 14, 2021 and was pleased with the repairs but concerned with the lack of credentialed teachers. Teachers are on a plan to get credentials in content area.

- minor education concerns were addressed

 -Major concerns – lack of credentialed teachers

* 1. Repair costs – gym lights, classroom window coverings, water fountain, painting, etc.
	2. Renaming of classrooms: Tree themed names
		1. Classroom 1 – Maple 1
		2. Classroom 2 – Pine 2
		3. Classroom 3 – Hickory 3
		4. Classroom 4 – Elm 4
		5. Post 2 – Willow
		6. CTE – Oak
	3. New technology installed in core curriculum classes: Thank you board for approving the funds to provide teachers & classrooms with new technology. ESSER funds was used to pay for top of the line technology.
	4. All teachers received a new laptop
	5. Activities prepared for students during holiday break (teachers out 12/20 to 1/3)
	6. Hourly staff on campus
1. Staffing
	1. CTE teacher in preservice (all instructional positions filled)
	2. 2 IA’s: Still looking for 2 IA’s but may need to add more with the additional students.
2. Finance Report and Discussion

Revenue over about $35,000 due to federal grants (ESSER & IDEA grant), state over due to receiving more than anticipated.

Personell- In line with budget

Net: $15,638, $97,000 year to date, $78,000 over in revenue than budgeted.

Board has done a good job in getting and managing grants.

$200,000 in reserves (2 months of operating expenses).

Safety Grant- need to spend money before deadline, Cheryl is looking into deadline date.

Balance Sheet- $106,000 cash in bank and up from last month.

Prepaid Assess up due to Edgenuity

Motion to approve financials, 1st: B. McBride, 2nd: J. Parsons, motion approved.

1. Adjournment: Motion to adjourn meeting at 10:47am, 1st: J. Parson, 2nd: R. Scott

Agenda items may be considered, discussed and/or acted upon in a different order then the order set forth above. The Lake Granbury Academy Charter School Board reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any of the items listed on this agenda, as authorized by the Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.075 (Deliberations about Security Devices) and 551.086 (Economic Development). No final action will be taken in Executive Session.

Posted December 15, 2021