**LONE STAR SCHOOL BOARD MEETING**

**Thursday, January 20, 2022 @ 10:30 AM**

**AGENDA**

1. Call to Order: Quorum established at 10:33am
2. Roll Call Robert Scott (board member), Barry McBride (board member), John Parsons (board member), Tracy Bennett (superintendent), Cheryl Meyers (finance), Carol Cantrell (note taker)
3. Welcome and Recognition of Special Guests: No Special Guests
4. Action Items:
   1. Consider Board approval of Board Minutes for the Meeting held on December 16, 2021 Motion to approve December 2021 Board Minutes, 1st: B. McBride, 2nd: J. Parsons

motion approved.

* 1. Consider Board approval of the 2021 Lake Granbury Audit Motion to approve 2021 Lake Granbury Audit, 1st: B. McBride, 2nd: J. Parsons,

motion approved.

* 1. Consider Board approval to increase Instructional Aides to 15.00 per hour Motion to approve increase to $15.00 per hour for Instructional Aides, 1st: J. Parsons, 2nd: B. McBride

motion approved.

1. Administrative Report Presentation:
   1. COVID-19 Mitigation policies and procedures reinstated
      * Positive Cases of students and staff: Due to the increase in positive cases, all COVID policies & procedures continue to be implemented with a high level of compliance. Students on units due to COVID but still receiving education services.
   2. Mid-Year PEIMS Report submitted: No concerns with Mid-Year PEIMS Report.
   3. A Fingerprinting process requirement: Cost is high due to staff turn-over, will need to discuss options with the board at a later date.
   4. Schedule modification – 60-day process: Changing schedule to a 5 period day & working with operations during the 60-day process. Pre-sentence (detention) students are now and will remain separated from the residential students. 4 pre-students currently causing 90% of the behavior issues on campus.
   5. Academic setting for pre-population: Pre students will have their own classroom and an assigned IA, we will continue to provide education services to them.
   6. Current enrollment - 49 students: Down on staff so monitoring the number of students and intakes.
   7. Focus: Climate and Culture: With new population coming in Feb. we requested staff in all classrooms to help support the teachers. There are behavior issues across campus but mainly with the pre-population students.
   8. TJJD 16 students expected 2/23/22
2. Staffing
   1. School leadership update: Loosing school leader due to personal issues, position is currently posted in anticipation of her letter of resignation.
   2. 2 IA’s
3. Finance Report and Discussion: Made a $59,000 revenue adjustment due to ADP drop from 53 to 49. Difficult to project ADP due variance in daily population count. This should be the only month to see this adjustment, rest of the months should even out.

* Over in personnel due to pay increases
* $58,000 loss but still $9,000 over budget
* Cash down on balance sheet due to paying several invoices, still sitting in a good position
* Accounts Receivable, waiting on receiving funds from grants, someone from Minden is working on it.
* Current year earnings is sitting at $40,000, should finish the year in a good position.

1. Adjournment: Motion to adjourn at 10:53am. 1st J. Parsons, 2nd B. McBride

Motion Approved

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