

LAKE GRANBURY CHARTER SCHOOL BOARD MEETING

Thursday, September 15, 2022 @ 10:30 a.m.

AGENDA

- I. Call to Order: 10:31am
- II. Meditation:
- III. Roll Call: Barry McBride, John Parsons, Tracy Bennett, Cheryl Meyers
- IV. Public Comments: No Public Comments
- V. Approve minutes of July 21, 2022 Action Required
Recommendation: Approve minutes as presented: Motion to approve July 21, 2022 board meeting
minutes: 1st: B. McBride 2nd: J. Parsons July 21, 2022 minutes Approved
- VI. Chief Financial Officer Report – CJ Jenkins-Bower or Cheryl Myers Action Required
Recommendation: Approve the financials as presented
Financials emailed to board prior to meeting and approved as presented.
Revenue is down about \$11,000 but still expecting state revenue to increase depending on the student numbers.
Personnel is below budget due to the open teacher positions.
School Operations is up due to teaching supply purchase.
Finance is researching the monthly telephone expense and wants to see what phone lines the school is paying for.
Won the 2021 appeal (telephone bill).
Expecting 6000-7000 for e-note accrual.
Just paid audit bill for fiscal year 2022 \$4300 but budgeted \$700.
Utilities are over budget
Cheryl will attend a Texas Charter Conference to research funding avenues and to ensure we are receiving the correct funding amount.
- VII. Superintendent Report Presentations
 1. Charter School Renewal – 2023 (documents attached)
 - o Application due 12/1: Board will review completed application prior to 12/1 submittal date.
 - o Discretionary approval: Renewal going through the Discretionary approval process due LGYS being an alternative school.
 2. School safety and security plans – EOP
 - o random school safety audits: Currently non-compliant due to training
 - o action plan for non-compliant items: Establishing a Safety Committee based on Texas expectations.
 3. School climate and culture update
 - o school support for two-weeks: Science teacher left last week without notice and English teacher only gave 1-week notice. Over the next 4-weeks there will be a rotation of support from national team and other schools.
 - o purchase of additional technology: Receiving 15 new Chrome Books that will cost approx. \$3000. May need to go through TEA to change instructional model due to increase in online classes.
 4. Personnel update:

Mr. Parson's recommended two possible new board members and will reach out to see if they will be interested in becoming a board member.

Tracy will forward the board application to Mr. Parson.

TEA may be moving away from zoom board meetings.

No Executive Session

Executive Session: The Board will now go into closed session in accordance with the Texas Government Code Section 551.075 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.
Upon returning to open session, the Board will take action on items discussed in the executive session, if required.

VIII. Adjourn: 10:58 am

Agenda items may be considered, discussed and/or acted upon in a different order than the order set forth above. The Raven 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. The Raven Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the school office 936-344-6677 at least 24 hours in advance if accommodation is needed.

Posted: September 14, 2022