

LAKE GRANBURY SCHOOL BOARD MEETING

Thursday, November 17th @ 10:30 a.m.

AGENDA

- I. Call to Order: 10:31 am
- II. Pledges and Meditation
- III. Roll Call: Barry McBride, John Parson, Tracy Bennett, Cheryl Meyers, CJ Bower, Carol Cantrell
- IV. Public Comments: No Public Comments
- V. Approve minutes of September 15, 2022 LGYS Board meeting Action Required
Recommendation: Approve minutes as presented
Motion to approve: 1st: Mr. McBride 2nd: Mr. Parson
Sept. 15, 2022 minutes approved as written
- VI. Chief Financial Officer Report –Cheryl Myers
 1. Financial Report and Budget
Recommendation: Approve the financials as presented Action Required
Motion to approve financials as presented: 1st-Mr. McBride 2nd-Mr. Parsons Motion Approved

State Revenue is up, Federal Revenue is down but offset each other
Personnel under budget due to being down teachers & staff
Operating budget over due to classroom & teaching supplies
Other over due to management fees
Noting notable with expenses
Net income for the month approx.. \$18,000, \$10,000 to \$11,000 to the good year to date
Balance sheet Cash up
Receivables and Payables are current
 2. Charter First Rating
- VII. Superintendent Report Presentations
 1. Charter School Renewal Application
Recommendation: Approve the Charter Application as presented Action Required
Motion to approve Charter Application: 1st-Mr. McBride 2nd- Mr. Parsons, Motion Approved

Charter renewal signature page will be sent out to board members for their signatures
Student goals & strategies were identified
30% of students progressing to next grade level- unique due to student population.
Setting reasonable goals
 2. LGYS Policies and Procedures – addendum to charter application
Recommendation: Approve policies and procedures as presented Action Required
Motion to approve Policies and Procedures: 1st-Mr. McBride 2nd-Mr. Parsons, Motion Approved
 3. Intruder detection audit update – no deficiencies
Auditor walked around facility, checked all doors including classrooms, found all doors locked
Looking into a grant to improve safety

4. Staffing discussion

3 of 4 content classes have no teachers

Difficult recruiting teachers brought staff over to help with online classroom management.

Meeting next wee to problem solve teacher positions

Public Notice Requirement: All federal grant applications will be made available to the public before application submittal to TEA

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: **Motion to adjourn meeting: 1st-Mr. Parson 2nd-Mr. McBride, Motion granted at 10:53am**

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: November 15, 2022