

LONE STAR SUCCESS ACADEMY BOARD MEETING

Chris Hosek, Board of Directors Chair
Wednesday, May 16, 2024 @ 10:30 am
Lake Granbury Agenda

- I. Call to Order
- II. Meditation
- III. Roll Call
- IV. Public Comments
- V. Approve minutes of March 28, 2024, Board meeting Action Required
Recommendation: Approve minutes as presented
- VI. Chief Financial Officer Report –Chelsey Lindsey Action Required
 1. Financial Report
Recommendation: Approve the financials as presented
- VII. Review and Approve Lease Agreement with Granite Mountain Action Required
Recommendation: Approve lease agreement as presented with modifications if applicable
- VIII. Superintendent Report
 1. Education Update
 2. Staffing Update
 3. Safety and Facilities Enhancement Grant Cycle 2
 - \$150,000
 4. TPCSA Board Advocacy Chair
 5. Emergency Operation Plan
 - Safety Meetings
 - a. Training for education and program for compliance

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.

IX. Adjourn

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 the Executive Session. The Raven Charter School is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodation 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: May 15, 2024