



NOTICE OF REGULAR MEETING
Corporate School Board Meeting of
Lone Star Language Academy
December 4, 2018
5:30 PM

Board Members

Tom Welfelt (Board Chair)
Robert Lavie
Angela Morgan
Steve Boyd
Jim Scofield

Board Counsel

Joe Hoffer

5301 Democracy Drive * Plano, Texas 75024 * 972-244-7220

www.lonestartx.org



Notice is hereby given that on Tuesday, December 4, 2018 the Corporate School Board of Directors of Lone Star Language Academy will hold a meeting at 5301 Democracy Drive Plano, TX 75024 at 5:30 PM. The meeting will be open to remote participation by some members of the Corporate School Board by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the Corporate School Board to be physically present at the meeting location 5301 Democracy Drive Plano, TX 75024

The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice. If during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board concerning any and all purposes permitted by the Act.

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Such purposes permitted to be discussed in closed session include the following provisions of the Texas Government Code:

- § 418.183(f) Disclosure of certain confidential information
- § 551.071 Private consultation with the Board's attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices or security audit
- § 551.082 Discussing or deliberating discipline of a public-school child or employee complaint against another employee
- § 551.0821 Discussing or deliberating a public-school child which reveals personally identifiable information



- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Notice of Meeting: This meeting has been posted in accordance with Government Code Section 551.001, State of Texas Open Meetings Act.
2. Meeting called to order and quorum established
3. Public Comment
4. Presentations, Discussion and Possible Action

1. Opening Exercises

- a. Call to Order
- b. Establish Quorum

2. Public Comment

Members of the public that wish to address the Board sign in and designate Public Comment request and will have a maximum amount of time (3 minutes) to speak at the discretion of the Board Chair. A total of 45 minutes will be allotted for Public Comments. The Board will not address the presenter or take action at this time.

3. Consent Agenda Items:

The following items will only be considered individually if requested by a member of the Board to be moved for consideration as an individual item.

- 3.1** Presentation, discussion and possible action regarding Minutes of the Corporate Board Meeting held on 10.03.18.

4. Action Agenda Items

- 4.1** Presentation, discussion and possible action regarding Financial Update.
Presented by Marcie Thibodeaux, Academica Southwest.
- 4.2** Presentation, discussion and possible action regarding RFQ results for the 2017 Audit and Tax Services. *Presented by Marcie Thibodeaux, Academica Southwest.*
- 4.3** Presentation, discussion and possible action regarding approval of Loan Amendment for Mr. Norman Hoppenstein.
Presented by Danny Diaz, Academica Southwest.
- 4.4** Review and ratification of loans to Lone Star Academy.
Presented by Danny Diaz, Academica Southwest.
- 4.5** Notification and review of grants provided by the ACE Foundation.
Presented by Danny Diaz, Academica Southwest.
- 4.6** Presentation, discussion and possible action regarding intent to change the Charter Fiscal Year to end on August 31st.
Presented by Marcie Thibodeaux, Academica Southwest.



5. Presentation and Discussion Items

5.1 Presentation and discussion regarding update on Corporate Board Meeting Public Comments 10.22.18.

Presented by Dr. Judy Johnston, Lone Star Language Academy.

5.2 Presentation and discussion on Principals Report.

Presented by Dr. Judy Johnston, Lone Star Language Academy.

5.3 Presentation and discussion regarding District Personnel.

Presented by Julie DeClouette, Academica Southwest.

5.4 Presentation and discussion regarding Facilities and Expansion.

6. Adjournment



CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on the website of Lone Star Language Academy, on Friday, November 30, 2018 and at the school entrance located at 5301 Democracy Drive Plano TX 75024.

This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Lisa V. Smith at (210)388-0288 or l.smith@acadsw.com at least one(1) business day before the meeting, for assistance.

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