

**LONE STAR LANGUAGE ACADEMY  
BOARD OF DIRECTORS**

**NOTICE OF EMERGENCY MEETING AGENDA  
FOR MEETING OF THE BOARD OF DIRECTORS**

[06/09/2017], [2:30 PM]  
[1911 N Lamar St # 300, Dallas, TX 75202]

NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF LONE STAR LANGUAGE ACADEMY IS HEREBY MADE. THE MEETING WILL BE HELD ON Friday June 9, 2017 at 2:30PM. THE MEETING WILL BE HELD AT 1911 N Lamar St # 300, Dallas, TX 75202 **THIS MEETING MAY BE CONDUCTED TELEPHONICALLY AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT.**

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED AND/OR UPON WHICH FORMAL ACTION MAY BE TAKEN ARE AS FOLLOWS (Items do not have to be taken in the order shown on this notice):

- a. Call to Order;
- b. Establishment of a Quorum;
- c. INFORMATION/DISCUSSION ITEMS
  - a. **Report on TEA Start-Up Requirements**
- d. OPEN SESSION ACTION ITEMS
  - a. **Appointment of Staci Weaver as interim superintendent and campus principal.**
- e. Adjourn

**An emergency or urgent public necessity exists that requires immediate action of the Board that resulted from a reasonably unforeseeable situation, as follows:**

**The current volunteer interim superintendent had to resign, and due to ongoing start-up requirements that are urgent, and need to have a superintendent in place to interact with TEA, requires immediate action of the board. This situation was unanticipated and reasonably unforeseeable but requires immediate board action. This emergency agenda and notice is made in accordance with the Texas Open Meetings Act.**

The emergency addendum to the notice for this meeting was posted in compliance with the Texas Open Meeting Act on [06/09] at [5301 Democracy Drive, Plano, TX 75024]

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For the Board of Directors