



Agenda of Lone Star Language Academy Board of Directors Meetings
5301 Democracy Drive, Plano, Texas 75024
Monday, August 12, 10:00am

- 1. Opening Exercises** **10:00am**
a. Call to Order
b. Establish Quorum
- 2. Public Comment** **10:05am**
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:** **10:20am**
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 04.01.2019.
- 4. Action Agenda Items** **10:25am**

Monday, August 12 Agenda Items:

Presentation, discussion and possible action regarding:

- 4.1** Ratify the Dissolution of Educational Management Organization agreement with Academica.
Presented by LSLA Board
- 4.2** Acknowledgement of Expiration of Superintendent Contract
Presented by LSLA Board
- 4.3** Appointment of Interim CEO/Superintendent
Presented by LSLA Board
- 4.4** Acknowledge Kind Gesture by Joe Hoffer's Law Firm regarding Invoices
Presented by Mr. Robert Lavie, LSLA Board

4.5 2019-20 Employee Salary Bands and Benefit Compensation Package

Presented by Michael Hooten, Dynamic Support Solutions (DSS)

4.6. Photo ID and Signed Permission Letter from the School Board President, Thomas Welfelt, designating Priscilla Carrera to be the Master Administrator of Quickbooks

Presented by Brance Barker, Ed.D., Dynamic Support Solutions (DSS)

5. Presentation and Discussion Items

10:55am

5.1 Financial Performance Due Diligence Assessment by DSS

Presented by Dynamic Support Solutions (DSS)

5.2 Academic Performance Due Diligence Assessment by DSS

Presented by Michael Hooten, Dynamic Support Solutions (DSS)

5.3 Board Policies Assessment and Board Calendar by DSS

Presented by Brance Barker, Ed.D., Dynamic Support Solutions (DSS)

5.4 Employee Handbook Assessment by DSS

Presented by Michael Hooten, Dynamic Support Solutions (DSS)

5.5 School Report (Successes, Enrollment/Staffing Stats, Academic Programming)

Presented by Jamie Vella, Lone Star Language Academy

5.6 Documentation for Understanding Financial Position

Presented by Gene Zhu, Dynamic Support Solutions (DSS)

6. Discussion and Acceptance Items

11:20am

Presentation, discussion and acceptance of:

6.1 FY 2019 Audit RFP Responses for Review

Presented by Gene Zhu, Dynamic Support Solutions (DSS)

7. Adjournment

11:25am

Notice of Meeting:

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on August 9, 2019.