



**Agenda of Lone Star Language Academy Board of Directors Meetings**  
**5301 Democracy Drive, Plano, Texas 75024**  
**Monday, August 26, 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 15 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.
- 3.2** Presentation, discussion and possible action regarding Minutes of the Corporate Board Meeting held on 08.12.2019.
- 4. Action Agenda Items** **10:25am**

**Monday, August 26 Agenda Items:**

Presentation, discussion and possible action regarding:

- 4.1** Consider Insurance Liability Coverage Changes for 2019-20  
*Presented by Assured Partners Insurance*
- 4.2** Determine selection of auditor for FY 2019 based on last meetings recommendation.  
*Presented by Gene Zhu, Dynamic Support Solutions*
- 4.3** Consider Amending 2018-19 School Budget to Actuals & Accept Financial Update  
*Presented by Gene Zhu, Dynamic Support Solutions*

**4.4 Consider Approving 2019-20 School Budget & Enrollment Update** **10:45am**  
*Presented by Dr. Brance Barker, Interim Superintendent, Dynamic Support Solutions*

**4.5 Consider Professional Services Agreement from DSS**  
*Presented by Michael Hooten, Dynamic Support Solutions*

**4.6. Consider appealing Charter FIRST Rating**  
*Presented by Michael Hooten, Dynamic Support Solutions*

**4.7. Determine Staff Bank Signatories**  
*Presented by Dr. Brance Barker, Interim Superintendent, Dynamic Support Solutions*

**4.8. Review Initial Board Policy Items**  
*Presented by Dr. Brance Barker, Interim Superintendent, Dynamic Support Solutions*

**4.9. Review Fall Board Calendar**  
*Presented by Dr. Brance Barker, Interim Superintendent, Dynamic Support Solutions*

**5. Presentation and Discussion Items** **11:30am**

**5.1 Interim Superintendent of School Report**  
*Presented by Dr. Brance Barker, Interim Superintendent, Dynamic Support Solutions*

**6. Adjournment** **11:40am**

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 23, 2019.