



**Agenda of Lone Star Language Academy Board of Directors Meeting**  
**5301 Democracy Drive, Plano, Texas 75024**  
**Friday, January 24, 10:00am**

Meeting will be held at 1911 N. Lamar St., Dallas, TX 75202

<b>1. Call to Order</b>		Mr. Lavie	10:00am
<b>2. Public Comment</b>			10:05am
<i>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.</i>			
<b>3. Acceptance of Dec. 3 Board Minutes</b>	(Action Item)	Mr. Lavie	10:10am
<b>4. Annual Financial Audit and 990s</b>			
<b>4.1 Successful Submission of 990s</b>	(Information)	Dr. Barker	10:15am
<b>4.2 Annual Financial Audit</b>	(Action Item)	Kirk Evans	
<b>5. Superintendent's Report</b>		Dr. Barker	10:45am
<b>5.1 International Baccalaureate Update</b>	(Information)		
<b>5.2 Enrollment Timeline</b>	(Information)		
<b>5.3 Possible consideration of T-TESS/TIA</b>	(Action Item)		
<b>6. Implement Superintendent Search Process</b>	(Action Item)		11:15am
<b>7. Evaluation LSLA Financial Performance</b>			
<b>7.1 Recoverable Grant Follow Up</b>	(Action Item)	Mr. Hooten	11:30am
<b>7.2 Board Financials</b>	(Information)	Dr. Barker	
<b>7.3 Budget Amendment</b>	(Action Item)	Dr. Barker	
<b>8. Adjournment</b>			12:00 noon

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 January 21, 2020.