



**Agenda of Lone Star Language Academy Board of Directors Meetings**  
**5301 Democracy Drive, Plano, Texas 75024**  
**Wednesday, Oct. 2, 10:00am**

- |  |               |                   |                |
|--|---------------|-------------------|----------------|
| <b>1. Call to Order</b>  |               | Mr. Lavie         | <b>10:00am</b> |
| <b>2. Public Comment</b>   |               |                   | <b>10:05am</b> |
| <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 Board Minutes:</b>   | (Action Item) | Mr. Lavie         | <b>10:20am</b> |
| <b>3.1</b> April 1, 2019 Board Minutes   |               |                   |                |
| <b>3.2</b> August 12, 2019 Board Minutes   |               |                   |                |
| <b>3.3</b> August 26, 2019 Board Minutes   |               |                   |                |
| <b>4. Evaluate LSLA Financial Performance</b>  |               |                   |                |
| <b>4.1</b> Accept the 18-19 Financial Statements   | (Accept Item) | Gene Zhu          | <b>10:25am</b> |
| <b>4.2</b> Ratify the Temporary Loan from Mr. Lavie  | (Action Item) | Dr. Brance Barker |                |
| <b>4.3</b> Enrollment Update   | (Information) |                   |                |
| <b>4.4</b> Update on Charter FIRST response (if applicable)  | (Information) |                   |                |
| <b>4.4</b> Employee Handbook Revision  | (Action Item) | Michael Hooten    |                |
| <b>5. Principal's Report</b>   | (Information) | Jamie Vella       | <b>10:45am</b> |
| <b>5.1</b> MAPP Testing  |               |                   |                |
| <b>5.2</b> Cyclical Monitoring Update  |               |                   |                |
| <b>5.3</b> Classroom Observations  |               |                   |                |
| <b>6. Superintendent's Report</b>  | (Information) | Dr. Brance Barker | <b>10:55am</b> |
| <b>6.1</b> International Baccalaureate Update  |               |                   |                |
| <b>6.2</b> Demographic Update  |               |                   |                |
| <b>6.3</b> Expansion Update  |               |                   |                |
| <b>7. Board Governance</b>   |               |                   |                |
| <b>7.1</b> Board Training  | (Action Item) | Dr. Barker        | <b>11:15am</b> |
| <b>7.2</b> Board Policies  | (Action Item) |                   |                |
| <b>7.3</b> Fall Board Calendar   | (Action Item) |                   |                |
| <b>8. Adjournment</b>  |               |                   | <b>11:45am</b> |

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 27, 2019.