



**Agenda of Lone Star Language Academy Board of Directors Meetings**  
**5301 Democracy Drive, Plano, Texas 75024**  
**Tuesday, December 3, 10:00am**

- |  |  |                          |                  |
|--|--|--------------------------|------------------|
| <b>1. Call to Order</b>  |  | Mr. Welfelt              | <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. Student Presentation</b>                                 |  |                          | <b>10:10am</b>   |
| <b>4. School Tour</b>  |  |                          | <b>10:15am</b>   |
| <b>5. Acceptance of Board Minutes:</b>                         | (Action Item)  | Mr. Lavie                | <b>10:25am</b>   |
| 5.1 October 2, 2019 Board Minutes                              |  |                          |                  |
| <b>6. School Program Update</b>                                |  |                          | <b>10:30am</b>   |
| 6.1 International Baccalaureate & 6 <sup>th</sup> Grade Update | (Information)  | Dr. Barker/Angela Morgan |                  |
| <b>7. Superintendent's Report</b>                              |  | Dr. Barker               | <b>10:35am</b>   |
| 7.1 TEA Reports Submitted                                      | (Information)  | Dr. Barker               |                  |
| 7.2 Parent Brainstorming Session Update                        | (Information)  | Dr. Barker               |                  |
| 7.3 Safety and Security Committee                              | (Action Item)  | Dr. Barker               |                  |
| <b>8. Board Governance</b>                                     |  |                          |                  |
| 8.1 Board Training & Committee Update                          | (Action Item)  | Dr. Barker               | <b>10:40am</b>   |
| 8.2 Board Policies   | (Action Item)  | Mr. Boyd                 |                  |
| 8.3 Board Insurance  | (Action Item)  |                          |                  |
| <b>9. Dean of Operations Report</b>                            | (Information)  | Priscila Carrera         | <b>10:55am</b>   |
| 9.1 Enrollment Update  |  |                          |                  |
| 9.2 Admissions Website Revamped – Apply Now                    |  |                          |                  |
| 9.3 Charter FIRST and Geographic Boundary                      |  | Brance Barker            |                  |
| <b>10. Evaluate LSLA Financial Performance</b>                 |  |                          |                  |
| 10.1 Accept the Sept/Oct Financial Statements/Audit Update     | (Accept Item)  | Dr. Brance Barker        | <b>11:00am</b>   |
| 10.2 IRS 990 Update  | (Action Item)  | Michael Hooten           |                  |
| 10.3 Academics Recoverable Grants                              | (Action Item)  |                          |                  |
| 10.4 TT Green Oaks Loan Update                                 | (Action Item)  |                          |                  |
| 10.5 Building Lease Recoverable Grants                         | (Action Item)  |                          |                  |
| <b>11. Expansion Update</b>                                    |  |                          |                  |
| 11.1 Charter School Performance Framework                      | (Information)  | Hooten/Barker            | <b>11:30am</b>   |
| 11.2 Expansion Update  | (Information)  |                          |                  |
| <b>12. Adjournment</b>   |  |                          | <b>12:00noon</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 Nov. 29, 2019.