



**NOTICE OF REGULAR MEETING**  
Corporate School Board Meeting of  
Lonestar Language Academy  
August 2<sup>nd</sup>, 2018  
9:00 AM

Notice is hereby given that on Thursday August 2<sup>nd</sup>, 2018 the Corporate School Board of Directors of Lonestar Language Academy will hold a meeting at 5301 Democracy Drive Plano, TX 75024 at 9:00 AM The meeting will be open to remote participation by some members of the Corporate School Board by videoconference call, in compliance with the provisions of the Texas Open Meetings Act. The intent is for a quorum of the Corporate School Board to be physically present at the meeting location 5301 Democracy Drive Plano, TX 75024

*The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice. If during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board concerning any and all purposes permitted by the Act.*

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Such purposes permitted to be discussed in closed session include the following provisions of the Texas Government Code:

- § 418.183(f) Disclosure of certain confidential information
- § 551.071 Private consultation with the Board's attorney
- § 551.072 Discussing or deliberating purchase, exchange, lease or value of real property
- § 551.073 Discussing or deliberating negotiated contract for prospective gift or donation to the school district
- § 551.074 Discussing or deliberating appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee
- § 551.076 Discussing or deliberating the deployment or specific occasions for implementation of security personnel or devices or security audit
- § 551.082 Discussing or deliberating discipline of a public-school child or employee complaint against another employee

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- § 551.0821 Discussing or deliberating a public-school child which reveals personally identifiable information
- § 551.084 Investigation; exclusion of witness from a hearing during examination of another witness
- § 551.086 Discussing economic development negotiations or offer of financial or other incentive to business prospects

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Notice of Meeting: This meeting has been posted in accordance with Government Code Section 551.001, State of Texas Open Meetings Act.
2. Meeting called to order and quorum established
3. Public Comment
4. Presentations, Discussion and Possible Action

**Consent Agenda Items:**

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.

- 4.1 Presentation, discussion and possible action regarding Minutes of the Corporate Board Meeting held on 05.21.2018

**Individual Agenda Items:**

- 4.2 Consider and take possible action to formally remove director from Board pursuant to Bylaws. Presented by Tom Welfelt.
- 4.3 Closed Session 551.071 and 551.074
- 4.4 Consider and take possible action naming interim CEO/Superintendent and other staffing changes to administration as recommended by administration. Presented by Joe Hoffer.
- 4.5 Board Training 3 hours presented by Mr. Joe Hoffer from Schulman, Lopez, Hoffer & Adelstein, LLP. Presented by Joe Hoffer.
- 4.6 Presentation, discussion and possible action regarding June 2018 Financials. Presented by Marcie Thibodeaux, Academica Southwest.
- 4.7 Presentation, discussion and possible action regarding Enrollment and Marketing. Presented by Lisa Smith, Academica Southwest.
- 4.8 Presentation, discussion and possible action regarding Budget Amendment FY 17/18. Presented by Marcie Thibodeaux, Academica Southwest.
- 4.9 Presentation, discussion and possible action regarding Budget FY 18/19. Presented by Marcie Thibodeaux, Academica Southwest.
- 4.10 Presentation, discussion and possible action regarding Class Size and other non-expansion charter amendments. Presented by Staci Weaver, Lone Star Language Academy.
- 4.11 Presentation, discussion and possible action on Safety and Security. Presented by Staci Weaver, Lone Star Language Academy.
- 4.12 Presentation, discussion and possible action regarding 2018-19 Employee Handbook. Presented by Staci Weaver, Lone Star Language Academy.
  
- 5. Adjournment



### **CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

This notice was posted in compliance with the Texas Open Meetings Act on the website of Lonestar Language Academy, on July 30, 2018 2018 and at the school entrance located at 5301 Democracy Drive Plano TX 75024 and on the school's website.

*This meeting is accessible to individuals with disabilities and the general public. If you have a disability and require special accommodations, please contact Rosa Malmcrona 210 388 088 least one (1) business day before the meeting, for assistance.*

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