



**Emergency Meeting Agenda of Lone Star Language Academy**  
**5301 Democracy Drive, Plano, Texas 75024**  
**March 12, 2020, 8:30pm, Teleconference**

Note: This meeting may be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.

**1. Call to Order** **8:30pm**

**2. COVID-19 Response Resolution** **8:31pm**  
An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows: COVID-19 declared a pandemic.

**3. Spring Break Determination**

**4. Adjournment** **9:00pm**  
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. This notice was posted in compliance with the Texas Open Meetings Act on March 12, 6:30pm for the Board of Directors.