

Minutes of Life School Board Meeting

The Board of Trustees Life School

A Life School Board Meeting of the Board of Trustees of Life School was held Wednesday, October 16, 2019, beginning at 11:00 AM in the Life School Central Office 132 East Ovilla Rd Suite A, Red Oak, TX 75154.

Board Members Present: Dr. Brent Wilson
 Sharon Williams
 Christopher Clemmons
 Chris Ransbottom
 Ruben Martinez – 12:15 PM

Board Members Absent: Dr. Sharon Lee

Board President acknowledged a quorum

The meeting was called to order at 11:01 AM

- I. Speakers on Public Sign-up Sheet: 3-minute limit "per speaker". Multiple speakers on the same topic may be asked to consolidate their presentation and designate a spokesperson.
No Speakers

II. Presentations

Life School Education Foundation Update

Presented by Jessica Pruneda

- Funds Month to Date - \$6,407
- YTD - \$179,218
- Check presented to Life School - \$1,212.00

III. Recognition(s)

Life Honors Community Partner

Presented by Casey Ballard

LifeLeader Award

Global Perspective

Sodexo: Krista Courtney

Chef Joseph Hoffmaster

IV. Public Meeting to Discuss the State Financial Accountability Rating (FIRST) and Board Training
Presenter: Megan Harrison

Motion made by Christopher Clemmons to enter a Public Meeting/Board Training
Motion seconded by Sharon Williams
The motion passed by a unanimous vote of the members present
The board entered a Public Hearing at 11:05 AM

Megan Harrison presented the State Financial Accountability Rating (FIRST) report for the Rating Year 2019 (Financial Data for 2017-2018)

The accountability rating system for charters: financial performance, transparency, meaningful financial oversight and improvement, and financial solvency

The rating is based on 15 indicators
The first 5 indicators answered yes or no
Indicators 6-15 are rated on a scale of 0-10
For the 11th year, Life School Rating: A – Superior

Chris Ransbottom made a motion to reconvene in regular session
Sharon Williams seconded the motion
The motion passed by a unanimous vote of the members present

The board reconvened in regular session at 11:17 AM

V. Action Items

a) Consent Items

A consent item shall include items of a routine and or a reoccurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

- (1) New Hires/Terminations
- (2) Acceptance of FIRST Report
- (3) Consideration and Possible Acceptance of the 2019-2020 Campus Strategic Plans

Presenter: Jennifer Wilson/Troy Mooney

Sharon Williams made a motion to accept the consent items as presented
Christopher Clemmons seconded the motion

The motion passed by a unanimous vote of the members present

- b) Consideration and Possible Approval of Board Meeting Minutes, September 18, 2019

Action Item (b) moved to the end of the agenda

- c) Consideration and Possible Acceptance of Financials Year to Date August 31, 2019

Presenter: Megan Harrison

As of August 31, 2019, the 2018-2019 Fiscal Year is complete
The final audit report will be presented to the board at January 2020 meeting

Cash on Hand – 114 Days

Cash on Hand consideration: Renovations – Butcher Road
Carrollton Campus
Renovations Oak Cliff Campus
August 2019 - Employee Raises

Christopher Clemmons made a motion to accept the Financials Year to Date August 31, 2019, as presented

Chris Ransbottom seconded the motion

The motion passed by a unanimous vote of the members present

- d) Consideration and Possible Approval of Bank Depository Contract

Presenter: Megan Harrison

Administration recommends the approval of depository contract with InterBank
Chris Ransbottom made a motion to approve InterBank to be the depository for Life School

Sharon Williams seconded the motion

The motion passed by a unanimous vote of the members present

- e) Consideration and Possible Approval of 2018-2019 Bilingual/ESL End of Year Program Evaluation

Presenter: Jeana Clary

Jeana Clary presented the 2018-2019 Bilingual/ESL End of Year Program Evaluation for approval

She explained there are no changes to the model as previously approved

The program increased by 34% slightly missing the 36% increase benchmark

Christopher Clemmons made a motion to approve the Bilingual/ESL Program Evaluation as presented

Chris Ransbottom seconded the motion

The motion passed by a unanimous vote of the members present

- f) Consideration and Possible Approval of RFP Selection Method for E-RATE Category 2 (C2) Services and Equipment
Presenter: Dillon Laney
Mr. Laney explained that Category 2 (C2) approves internal connections and this approval results in a sizeable discount to Life School

Sharon Williams made a motion to approve the RFP Selection Method for E-RATE Category 2 (C2) as presented
Christopher Clemmons seconded the motion
The motion passed by a unanimous vote of the members present

- g) Consideration and Possible Approval of the RFP Selection Method for E-RATE Category 1 (C1) Services and Equipment
Presenter: Dillon Laney
Mr. Laney explained that Category 1 (C1) approves external connections and this approval results in a sizeable discount to Life School

Chris Ransbottom made a motion to approve the RFP Selection Method for E-RATE Category 1 (C1) Services and Equipment as presented
Christopher Clemmons seconded the motion
The motion passed by a unanimous vote of the members present

VI. Informational Items

- a) Board Member Nominations
Presenter: Scott Fuller

VII. Closed Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Government Code §551.074 (Personnel)

- a) Pursuant to Texas Government Code §551.072 (Real Property)
(1) Expansion
- b) Pursuant to Texas Government Code §551.074 (Personnel)
(1) Superintendent Evaluation (Final)
Presenter Stephanie Colwell

Motion by Sharon Williams to convene in closed session
Seconded by Christopher Clemmons
Motion passed by a unanimous vote of the members present

The board entered closed session at 11:33 AM

Board Member Ruben Martinez arrived at 12:15 PM

Dr. Wilson excused himself from closed session during the discussion of the superintendent evaluation

- VIII. Reconvene in Open Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Government Code §551.074 (Personnel)
- a) Consideration and Possible Action on Real Estate Transaction Authorization and Possible New Campus Location as Discussed in Closed Session
 - b) Consideration and Possible Approval of Superintendent Evaluation

Ruben Martinez made a motion to reconvene in open session
Chris Ransbottom seconded the motion
The motion passed by a unanimous vote of the members present
The Board reconvened in open session at 12:23 PM

Agenda Item (b)
Consideration and Possible Approval of the Board Minutes, September 18, 2019

Ruben Martinez made a motion to approve the minutes of the September 18, 2019 meeting
Sharon Williams seconded the motion
Chris Ransbottom abstained
The motion passed

Christopher Clemmons made a motion to Approve the Superintendent Evaluation as presented in closed session
Ruben Martinez seconded the motion
Brent Wilson abstained
The motion passed

Sharon Williams made a motion to adjourn the meeting
Chris Ransbottom seconded the motion
The motion passed

The meeting was adjourned at 12:26 PM