



# Legacy Preparatory Charter Academy District

## Board Meeting Agenda

May 16, 2024

9:00 A.M.

375 Municipal Drive

Richardson, Texas 75080 Suite 222

- I. Call to Order
- II. Pledge of Allegiance and Texas Pledge, Establishment of Quorum, Call to Order
- III. Public Forum - 3 minutes for those wishing to address the Board.
- IV. Review and approval of the March 28, 2024 Board Meeting Minutes
- V. Move to closed session

The Board will retire to closed session pursuant to Texas Government Code Section 551.071 To consult with its attorneys by use of telephone conference call, video conference call, or communications over the Internet in an open meeting and/or closed meeting.

1. Level Three Grievance filed by Nolan Mueller  
Deliberation and discussion of Board Operating Protocols pursuant to Texas Government Code Section 551.071 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
2. Review of the Superintendents 360 Evaluation

Reconvene Open Session

- VI. Superintendent's Report- Staci Weaver
  - Update on TIA
  - Safety Meeting
  - Campus activities
  - Federal Programs
  - Curriculum & Instruction
  - Facilities

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[www.legacypreparatory.com](http://www.legacypreparatory.com)

### Vision

We develop and inspire innovative, critical-thinking scholars who influence our global society.

### Mission

To facilitate educational experiences through teaching that engages, a culture that empowers, and technology that enables scholars to be college, career, and military-ready, who produce impactful outcomes.



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**VII. Consider and take action on Superintendents 360 Evaluation.**

**VIII. Consider and take action on TIA moving to a 90% award for qualifying teachers, 10% award to support staff and central office costs.**

**IX. Consider and take action on the attendance waiver for 04/08/2024 (Solar Eclipse)**

**X. Consider and take action on the seat hour requirement for students who must make up hours.**

**XI. Consent Items**

A consent item shall include items of a routine and or a recurring 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

Consider and take action on:

- **Schedule of Revenues and Expenditures - General Fund - April 2024**
- **Schedule of Revenues and Expenditures - Child Nutrition - April 2024**
- **NIET Grant Funded Contract LASO -Planning.....\$71,500.00**
- **NIET Grant Funded Contract LASO-Implementation.....\$148,500.00**
- **Carnegie Math Grant Funded LASO.....\$63,500.00**
- **Payton, Nix & Associates Truancy.....\$65,000.00**
- **Helpme Grant Funded SEL.....\$26,450.00**
- **Helpme Grant Funded.....\$16,000.00**
- **Required Summer Program for Emerging Bilingual Students**
- **2024-2025 School Calendar**
- **Purchase student staff laptops for the 24-25 school year.....\$325,000 ESSER**
  - **Approved Vendor STS Education**
- **Updates to the Education Department General Administration Regulations Manual (EDGAR)**

**Approve:**

- **Schedule of Revenues and Expenditures - General Fund - April 2024**

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- XII. Consider and take action on closed session agenda items-Nolan Mueller Level III Grievance
- XIII. Adjourn Meeting

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