



Legacy Preparatory Charter Academy District

Board Meeting Agenda

August 26, 2016

7:30 A.M.

9441 LBJ Freeway

5th Floor Conference Room

Dallas, Texas 75243

I. Call to Order

Opened meeting at 7:45 AM. Present: Byron Ricks (BR), John Ting (JT), Marc Desgraves (MD) by phone, Diana Madrigal-Hopes (DMH), Dr. Rebecca Good (RG), Jim Damm (JD) by phone, Robert Clemmons (RC), and Fran Thompson (FT).

II. Pledge of Allegiance and Texas Pledge

III. Public Forum - 3 minutes for those wishing to address the Board: None

IV. Review and approval of the June 9th, 2016 Board Meeting Minutes

Switch MDH to DMH on the Book Banning on last page. Bottom of page 2 amend to “for the year ended on August 31, 2015”. BR moves to accept meeting minutes, JT approved, all in favor, none opposed.

V. Superintendent’s Report

- Director’s Board Report/Enrollment Count:
 - First time in 5 years marked our expected number of students. Opened with about 150 less than the expected 1,400 students due to students not knowing when school started or choosing between ISD or Charter School.
 - Plano campus had 372 students marked as attended on first day of school.
 - Mesquite West 6-10 campus had 465 students marked as attended on first day of school.
 - Mesquite West K-5 campus had 522 students marked as attended on first day of school.
- 2016 Accountability Rating – Met standard:
 - As to Student Progress index, 31 for Mesquite West 6-10 campus. Only needed 17; 35 for Plano. Only needed 17. MW 1-5 had score of 43 and only needed 32.
 - Missed not being low performing in 001 (MW Elementary) by 4 points.
- FIRST – passed



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- Obtained Superior A rating with score of 88. Passing score is 31.
 - Obtained 2 points for Assets and Liabilities, markedly a huge improvement from last year.
 - Portables Update
 - Planned on having portables ready for 3 classes, but the company needed to prioritize and use them for the area of flooding in Louisiana.
 - Chinese Program
 - Teacher should be ready by September 8. She would be entering on J1 visa.
 - She will be teaching several classes for all three campuses.
 - North Texas Giving Day, Sept. 22, 2016
 - Third year promoting this program as a way to fundraise for the school.
 - Bylaws
 - Provided to the board to look into determining which provisions need to be updated from the LPCA inception.
- VI. Consent Items
- a. BUDGET INFORMATION
 - 2015-2016 Budget Amendment
 - Had about \$45,000 budget difference, which is not significant given the \$10 million budget for 2015-2016.
 - MD asked about food servs line item. FT said the \$50,000 is what we set side.
 - MB asked about comm. Servs. FT said that it has do with marketing. RG said that most funds were used for Plano campus.
 - 2016-2017 Budget
 - Budget increased to \$12,627,938 for state funds before the federal funds of about \$1 million. 2015-2016 was 10,717,008. This increase is due to payroll.
 - MD pointed out that the increase/decrease column has not been calculated correctly.



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- MD asked Debt services (71-6000). FT said that at end of the year, the principal amount that goes against the debt is on the balance sheet. Therefore, we would only see the interest amount at end of the year. The original budget included the principal payments on the debt.
- RG asked FT if the assets and liabilities ratio has to do with new inventory the past year. LPCA spent about \$5,000 that could be worth more than what was paid.
- Federal grants totals to about \$1,338,786. Total estimated revenue is \$14,196,434.36.
- Income Statement – July 2016:
 - BR asked about FSP entitlements. RG said that it is state funds.
- Balance Sheet – July 2016:
 - MD asked if the inventory recently received from a different school (Honors Academy) is currently categorized as an Asset/Equipment. FT said it is currently an expense. JR3 will speak with the auditor to verify. MD asked if it was a one-time purchase or over time. FT said this included technology equipment and furniture. It was purchased in fall semester in 2015.

ACTION

- Approve Amended 2015-2016 Budget
 - JT moves to approve Amended 2015-2016 Budget with the corrected column of Increase/Decrease calculation. MB seconded. All in favor. Motion carries.
- Approve 2016-2017 Budget
 - JT moves to approve 2016-2017 Budget. MB seconded. All in favor. none opposed. Motion carries.

b. DISTRICT OPERATIONS INFORMATION

Mission and Vision Update

- RG said that this reflects the current
- In addition, JD mentioned that we should have a 5-year plan.

District Improvement Plan



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- Aligned with the two campuses to focus on literacy and math. Main pillars are Scholar Achievement, School Culture and Climate, Staff Quality, Recruitment, and Retention, Family and Community Involvement, School Context and Organization, and Technology.

Campuses Improvement Plans

Superintendent's Contract 2016-2018

- BR spoke with legal counsel and obtained a matrix comparing other salaries in similar CEO positions.
- BR said that the reimbursement for cell phone increased because previous contracts only reimbursed it partially.
- DMH asked about

ACTION

Approve Mission and Vision Update

- JT moves to approve Mission and Vision Update. JT seconded. All in favor. none opposed. Motion carries.

Approve District Improvement Plan

- DMH moves to approve Mission and Vision Update. MB seconded. All in favor. none opposed. Motion carries.

Approve Campuses Improvement Plans

- MB moves to approve Campuses Improvement Plans. JT seconded. All in favor. none opposed. Motion carries.

Approve Superintendent's Contract 2016-2018

- JT moves to approve Mission and Vision Update. MD seconded. All in favor. none opposed, motion carries.

c. DISTRICT POLICY

ACTION

- Approve Scholar Pregnancy Policy
 - Cannot treat a student differently when a student is pregnant unless student requests voluntarily to participate in a separate portion of LPCA's program or activity. School is allowed to request a medical certification.
 - BR moved to approve Scholar Pregnancy Policy, JT seconded, all in favor, none opposed, motion passed.



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○ New Business:

- BR will assess which topics for board training. RG will provide a list of the trainings that board members have already attended.
- MD will be going to the in-person training conference in October. MD said there is a legislative update for region 10.
- Next meeting is Wednesday October 12 at 7:30 AM. Location is likely central office.

VII. Move to Adjourn: BR Moved to adjourn 9:03 AM.