



# Legacy Preparatory Charter Academy District Board Meeting Minutes

January 17, 2018

7:30 A.M.

9441 LBJ Frwy

5<sup>th</sup> Floor Conference Room

Dallas, Texas 75243

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## I. Call to Order

Called to order at 7:45 AM. Present: Byron Ricks (BR), John Ting (JT), Marc Desgraves (MD), Dr. Rebecca Good (RG), Jim Damm (JD), Angela, Bob Clemmons, Paul Jasin (PJ), Paul Cunningham (PC).

## 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 December 6<sup>th</sup>, 2017 Board Meeting Minutes

MD moved to approve December 6, 2017 board meeting minutes, JT seconded, all in favor.

## V. Superintendent's Report

### Bond Update

PJ - With the new tax law, now have time to push the transaction to get the guaranteed maximum price, to minimize the amount of points.

Call with financing team this afternoon.

4-5 business days for the legal team to review it.

Likely end of January for closing and commencement date of March 1, 2018 to begin construction.

District Enrollment/Demographics – see report. JT asked Angela for a sheet showing all the functions. For Plano, posting a position for Community Engagement.

Skyward – no unknown issues with transition.

## VI. 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such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration.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.

### a. BUDGET

### INFORMATION

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- 2016 – 2017 Audit, presented by Paul Cunningham of Christensen, Shavers, Christensen & Wright, LLP
    - Paul Cunningham presented the unmodified (clean) opinion. There are positive net assets. PC states that this is what he predicted based on the past years' progression.
    - PJ states that LPCA would be legally required to have 40 days of cash. LPCA currently is estimated to have 88 days of cash.
    - RG thanked JR3 and Bob Clemmons for their performance to lead to the audit.
  - Schedule of Revenues and Expenditures – General Fund – December
  - Schedule of Revenues and Expenditures – Child Nutrition – December

## ACTION

- MD moved to approve the 2016 – 2017 Audit, JT seconded; all in favor; none opposed.

## b. DISTRICT OPERATIONS

### INFORMATION

- GMP Estimate
  - RG presented the construction estimates for the new campus in Mesquite at \$9,998,984.
  - MD asked if the new building will allow us to remove the portables.
    - RG said no because it will be used for Pre-K.
  - MD asked if there are any other costs to allow us to accomplish the main goal for operation specific to educational plans.
    - RG said that the fund balance will have a cash surplus. For example, we have two labs for secondary now, which will still be sufficient.
- Mesquite West Hill & Wilkinson Construction Contract (delayed until all revisions are completed)
- Targeted Elements Within Campus Action Plan
  - Professional Service Provider prepared the Campus Action Plan
- Academic Achievement Class Ranking
  - May 26<sup>th</sup> is the first graduation
- Student Handbook Statement Update – 504 Services
  - This is updated based on the interpretation of the new Texas laws provided by legal counsel. This puts into timeline



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### ACTION

- Move to Approve GMP Estimate
- Move to Approve Targeted Elements Within Campus Action Plans
- Move to Approve Student Handbook Statement – 504 Services
- Move to Approve High School Credit Update
- JT moved to approve the 4 above items, BR seconded, all in favor, none opposed.

VII. JT moved to Adjourn at 8:42 AM, MD seconded, all in favor.