

**Notice of Board Meeting
by Videoconference or Telephone Call
Board of Trustees
LTTS Charter School Inc. dba Universal Academy
March 26, 2020**

A meeting of the Board of Trustees of LTTS Charter School Inc. dba Universal Academy will be held on March 26, 2020, beginning at 6:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Topic: Universal Academy Board Meeting

Time: Mar 26, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting: <https://zoom.us/j/415491398>

Meeting ID: 415 491 398

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 415 491 398

An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: ***Q/A with Zoom Webinar.***

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: ***Provide first and last name during registration to attend the Zoom Webinar.***

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

**VOTING AGENDA:
Approval of Minutes**

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 1. Discussion and Approval of Resolution of the Board Regarding Wage Payments during Emergency School Closings**
- 2. Discussion and Approval Instructional Materials Allotment and TEKS Certification 2020-2021**
- 3. Discussion and Approval of On-line learning for students**
- 4. Discussion and Approval of Communication Processes for Staff, Teachers and Students i.e. Zoom Conference and Video Conferencing**
- 5. Discussion and Approval of resignation Board Secretary**

INFORMATIONAL BRIEFINGS:

Update on COVID-19:

- Cleaning of school facilities
- Food service

Bond Updates

Campus 101 & 102 Updates

Enrollment:

Technology Update

Financial Update

Adjournment to Executive Session (If Required)

*****EXECUTIVE SESSION*****

Legal Matters

Student issues

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, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on March 23, 2020, at 6:00 p.m.

For the Board of Trustees