

**Notice of School Board Meeting
by Videoconference or Telephone Call
Board of Trustees
LTTS Charter School Inc. dba Universal Academy
June 25, 2020**

A meeting of the Board of Trustees of LTTS Charter School Inc. dba Universal Academy will be held on **June 25, 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:

You are invited to a Zoom webinar.

When: Jun 25, 2020 06:00 PM Central Time (US and Canada)

Topic: Board Meeting June 25, 2020

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_Fpm5mqATt6jhQz6fj_2g

After registering, you will receive a confirmation email containing information about joining the webinar.

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 School Board minutes

ITEMS FOR INDIVIDUAL CONSIDERATION:

1. Discussion and Approval of Internet/Technology increase

2. Discussion and Approval of Model for Fall opening of Universal Academy schools
3. Discussion and Approval of 2020-2021 District Improvement Plan
4. Discussion and Approval to adopt the 2020-2021 Budget
5. Discussion and Approval to Consider and take possible action on authorizing the CEO/Superintendent to amend the FY2019-2020 budget to actual revenues and expenditures.
6. Discussion and Approval of Updates to UA Bullying and Cyber Bullying process
7. Discussion and Approval of State Updates

INFORMATIONAL BRIEFINGS:

Update on COVID-19:

Bond Updates

Campus 101 & 102 Updates

Enrollment:

Technology Update

Financial Update

Human Resources Updates

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 May 22, 2020, at 6:00 p.m.

For the Board of Trustees