

**Notice of Special School Board Meeting
by Videoconference or Telephone Call
Board of Trustees
LTTS Charter School Inc dba Universal Academy
July 29, 2021**

A Special meeting of the Board of Trustees of LTTS Charter School Inc dba Universal Academy will be held on July 29, 2021 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:

https://us02web.zoom.us/webinar/register/WN_eHFOakgyQmCokKrlhY400Q. An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows:

https://us02web.zoom.us/webinar/register/WN_eHFOakgyQmCokKrlhY400Q.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures:

https://us02web.zoom.us/webinar/register/WN_eHFOakgyQmCokKrlhY400Q.

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

School Board minutes May & July

ITEMS FOR INDIVIDUAL CONSIDERATION:

1. Discussion and Approval of School Board Policies
2. Discussion and Approval of All School Manuals
3. Discussion and Approval of ESSER grant II
4. Discussion and Approval of ESSER grant III
5. Discussion and Approval of Budget 2021- 2022
6. Discussion and Approval of Budget amendments 2020-2021
7. Discussion and Approval of Closing of Frost Bank general operating
8. Discussion and Approval of Gomez and Company engagement letter

INFORMATIONAL BRIEFINGS:

Update on COVID-19:

Bond Updates

Campus 101 & 102 Updates

Enrollment:

Technology Update

Financial Update

Human Resources Update

Adjournment to Executive Session (If Required)

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

Legal Issues

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 July 23, 2021, at 6:00 pm and amended on July 26, 2021 before 6pm

For the Board of Trustees