

**Notice and Agenda**  
**Special Meeting of the Board of Directors**  
**December 20, 2021      6:00pm**

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**DATE                      TIME**

Notice is hereby given that a meeting of the Board of Directors of LTTS Charter School Inc. dba Universal Academy will be held on December 20, 2021. The Board will convene the meeting in Open Session at 6:00pm. The Board will meet at 1001 E. Sandy Lake Road Coppell, TX 75019.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the

Members of the public may access this meeting as follows:

Register in advance for this live webinar:

[https://us02web.zoom.us/webinar/register/WN\\_3gSeNen3QG-Dq\\_WKflM2ng](https://us02web.zoom.us/webinar/register/WN_3gSeNen3QG-Dq_WKflM2ng)

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

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- A. Roll Call; Establishment of Quorum; Call to Order
- B. Public Comments (At each regular meeting, the Board will set aside no less than 5 minutes and no more than 20 minutes to afford the general public an opportunity to speak to the Board on any matter concerning the education of students and the business of the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.)
- C. Receive and approve Minutes of previous meeting(s).
- D. Review, discuss and possible action/approval to....
  - Discussion of Contracts for all Contractor Services.
  - Discussion and Approval of Social, Emotional Learning: 7 Mindsets contract
  - Charter Renewal Application (Due to TEA by Friday, January 28, 2022)

- Discussion and Approval of update to Multi-hazard Emergency Operations Plan (EOP)
- Discussion and Approval of Universal Academy's 1<sup>st</sup> Holiday Classic Sponsored by GRRR
- Discussion of Legal review of audit
- Personnel Issues (Executive Session)

E. Information Briefings:

**Update on COVID-19:**

**Bond Updates**

**Campus 101 & 102 Updates**

**Enrollment:**

**Technology Update**

**Financial Update**

**Human Resources Update**

F. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.

G. Reconvene into Open Session and Take-Action, if any, on Items Discussed in Closed Session.

H. Adjourn

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In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted before 6:00 PM on December 7, 2021.

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Superintendent