

Notice and Agenda
Special Meeting of the Board of Directors of
LTTS Charter School Inc dba Universal Academy
January 12, 2023 - 6:00PM

Notice is hereby given that a meeting of the Board of Directors of LTTS Charter School Inc. dba Universal Academy will be held on January 12, 2023. 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 above address.

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.

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 matters not listed on the Board's Agenda. Speakers will be recognized on a first come-first served basis as indicated on the sign in sheet. A speaker will be given up to 3 minutes to address the Board. The Board reserves the right to move, limit, postpone or cancel comments on non-agenda items.

For public comments on items on the posted meeting notice and agenda, there is no cap on the total time for comments or the number of speakers. Speakers on agenda items will be given up to 3 minutes to address the Board.

If there are no public communications or comments, the Board will proceed to other business. If, however, the total number of agenda and non-agenda speakers seeking to address the Board at a meeting exceeds 30, the per-speaker time limit may be reduced.

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, postponing or deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or adjusting the time allotted to each speaker. However no individual speaking on an agenda item shall be given less than one minute to make comments.

- A. Roll Call; Establishment of Quorum; Call to Order
 - B. Public Comments
 - C. Receive and approve Minutes of previous meeting(s).
 - D. Review, discuss and possible action to....
 - 1. Discussion and Approval Audit Approval
 - 2. Discussion and Approval TEA Expansion Amendment
 - 3. Discussion and approval of Expanded Boundaries
 - 4. Discussion of Houston Campus.
 - 5. Discussion of Student Cap increase
 - 6. Discussion and Approval of Charter Resolution Update- Variation of Language
 - 7. Discussion and Approval of Manpower Contract Agreement
 - 8. Discussion and Approval to add CFO to Bank Accounts
 - E. Informational 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.
 - 1. Pursuant to Section 551.071 of the Texas Government Code, Consultation with Legal Counsel regarding Personnel and student issues.
 - G. Reconvene into Open Session and Take-Action, if any, on Items Discussed in Closed Session.
 - 1. Possible Action Regarding Items Discussed in Closed Meeting, including, but not limited to, Personnel and student issues.
 - H. Consent Items
 - I. 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 at 6:00PM on January 9, 2023.

Superintendent