



La Academia de Estrellas
Charter School
Where Students Shine!

Governing Board Meeting
Monday, June 22, 2020
1:00 p.m. Via Zoom
Posted Agenda (6/19/2020)

Join Zoom Meeting

<https://us04web.zoom.us/j/75300481305?pwd=YjRZNVB0V3NvNWduQXlCaCtjVzhQZz09>

Meeting ID: 753 0048 1305

Password: 9tuvGs

1. Introduction of board members and guests as needed
2. Public comment as needed
3. Approval of board minutes for
 - 4/24/2020
4. CFO report-R. Tuck
 - Preliminary budget review
5. HR updates/staffing recommendations
 - Recommendations
 - i. Ashley Mitchell-1st Grade ESL
 - ii. Kristin Sarpalius-504 Coordinator
 - iii. Alison Medvic Reimer-Dyslexia teacher
 - iv. Kevin McConney-8th Math
6. Superintendent report-Lorraine Mantei
 - EOY Report; COVID-19 distance learning update; 2020-2021 preliminary plans
 - Charter Improvement Plan-Board Goals
 - Charter conditions for renewal discussion/documents
 - TEA Special Education monitoring report (29 out of 29 were compliant)
7. Board Action Items
 - Extension of the board resolution regarding superintendent's authority to submit waivers
 - Charter Improvement Plan Board Goals Approval
 - Charter renewal conditions
 - i. Approval of updated charter by-laws
 - ii. Approval of Ethics and conflict of interest policy updates
 - iii. Approval of parent involvement/compact policy updates
 - iv. Approval of other documents for submittal to TEA
 - Hiring/staffing recommendations
8. Governing Board
 - Board member recruitment
 - Upcoming meeting dates
 - i. Proposed dates: July 27 OR August 3 AND August 24 (budget approval)
9. Executive Session to review legal and personnel matters (as needed)