



La Academia de Estrellas  
Charter School  
Where Students Shine!

**Governing Board Meeting**

**Friday, July 31, 2020**

**9:30 a.m. Via Zoom**

Posted Agenda (7/28/2020)

Join Zoom Meeting

<https://us04web.zoom.us/j/72480841327?pwd=dzVPVm0vb0FqQm1hMzBjVnMySTJLQT09>

Meeting ID: 724 8084 1327

Passcode: R9CVvJ

1. Introduction of board members and guests as needed
2. Public comment as needed
3. Approval of board minutes for
  - 6/22/2020
4. CFO report-Richard Tuck
5. Superintendent report-Lorraine Mantei
6. HR updates
7. Board Action Items
  - Board resolution authorizing Superintendent
    - i. Discussion/approval of additional 4 week extension of transition period
    - ii. Authorizing Superintendent to submit asynchronous plan to TEA
    - iii. Inter local agreement with Region 4 (Operation Connectivity)
    - iv. Board approval to enter into the new charter contract (Charter renewal)
  - Hiring/staffing recommendations
    - i. Matthew Escoto-Math 8th
    - ii. Marissa Albert-Special Education
8. Governing Board
  - Board member recruitment
  - Upcoming meeting dates
    - i. Proposed dates: August 24 (budget approval)
9. Executive Session to review legal and personnel matters (as needed)