



La Academia de Estrellas  
Charter School  
Where Students Shine!

**Governing Board Meeting**

**Saturday, February 29, 2020**

**9:00 a.m. at 4680 W. Kiest Blvd., Dallas, TX 75236**

**Posted Agenda (2/26/2020)**

1. Introduction of board members and guests as needed
2. Public comment as needed
3. Approval of board minutes for
  - 12/14/2019, 1/6/2020, 1/27/2020
4. CFO report-R. Tuck
5. HR updates/staffing recommendations
  - Recommendation Julio Sanchez-custodian
6. Superintendent report-Lorraine Mantei
  - 4<sup>th</sup> six weeks report
7. Accountability Reports
  - Texas Academic Performance Report (TAPR) Public Hearing
  - Federal Report Card
8. Board Action Items
  - School safety actions
  - Staffing recommendations
9. Governing Board
  - Board member recruitment
  - Upcoming meeting dates
    - i. April 20, 2020, June 1, 2020
10. Executive Session to review legal and personnel matters (as needed)