



La Academia de Estrellas
Charter School
Where Students Shine!

Governing Board Meeting

Monday, January 27, 2020

5:15 p.m. at 4680 W. Kiest Blvd., Dallas, TX 75236

Posted Agenda (1/23/2020)

1. Introduction of board members and guests as needed
2. Public comment as needed
3. CFO report-R. Tuck
4. Instructional Updates from Kiest principals
 - Kemlyn Stephens-5th-8th
 - Fernando Hernandez-K-4th
5. HR updates/staffing recommendations
 - HR Coordinator-Layo Ojerinde
6. Superintendent report-Lorraine Mantei
 - 3rd six weeks/1st semester report
 - Safety grant review/report/recommendations
7. Board Action Items
 - PK 4 full day waiver approval
 - Board resolution to approve expansion amendment
 - 2020-21 Academic Calendar
 - Safety recommendations
 - Staffing recommendations
8. Governing Board
 - Training discussion
 - Board member recruitment
 - Upcoming meeting dates
9. Executive Session to review legal and personnel matters (as needed)

