

Life School of Dallas
Life School Board Meeting-Lancaster Campus
950 S. I-35E, Lancaster, TX 75146
Wednesday July 28, 2010 - 3 P.M.

The Life School Board will hold a meeting at 3 P.M. on Wednesday, July 28, 2010 at the Lancaster Campus, 950 S. I- 35E, Lancaster, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board.

1. Call to Order/Establish Quorum
2. Speakers on Public Sign-Up Sheet: 3 minute limit
3. Action Items

a. Consent Items

A consent item shall include items of a routine and or a reoccurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion unless a board member requests that an item be withdrawn for individual consideration. The following consent items may be adopted under a single motion and vote.

- i. 2010-11 Financial Report
 - ii. Resignations/Fulfillment of Contracts and Appointments
 - iii. 2010-2011 Employee Agreements
 - iv. Chancellor's Report
 - v. Life School Goals
4. Consideration and Approval Minutes from Board of Trustees Regular Meeting on May 26, 2010 and June 23, 2010.
 5. Consideration and Approval Lobias-Murray Lease
 6. Consideration and Approval of Bond Counsel Contract
 7. Consideration and Approval of 2010-2011 Facilities Lease with The Oaks Fellowship
 8. Consideration and Approval of the Portable Infrastructure Contracts
 9. Consideration and Approval of Power House Lease
 10. Consideration and Approval of Student Handbook Revision
 11. Consideration and Approval of Diana Lewis' Consulting Contract
 12. Consideration and Approval of a Salary Consultant recommended by Life School Attorney
 13. Reconsideration and Approval Charter School Governance (Charter Amendments, Bylaws, and Articles of Incorporation)
 - a. Reconsideration and Approval of Proposed Charter Amendments Concerning Officers of Charter Holder and Charter School, including Chancellor, Executive Superintendent, Chief Academic Officer/Assistant Superintendent, Chief Operations Officer and Chief Financial Officer
 - b. Reconsideration of Charter and Governance Documents and Consideration of Charter Amendments Regarding Number of Employees Permitted to Serve on the Board of Directors.
 - c. Reconsideration of Prior Board Action Concerning Contracts of Charter Officers
 14. Informational Items
 - a. Review Chancellor's Interview with KLIF

b. Consideration of PTP Contract

15. Closed Session:

- Board Member discussion with Legal Counsel (Texas Gov't Code § 551.071)
- Board Member discussion regarding Personnel (Texas Gov't Code § 551.074)

16. Reconvene in Open Session for Action Relative to Close Session

17. Adjourn

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 consult with legal counsel or 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 2:10 pm on July 25th, 2010



Office of the Executive Superintendent

 Christi Shortes on behalf of Tom Wilson, Ph.D.

Office of the Chancellor and CEO