

Leadership Prep School

**Leadership Prep School Board Meeting
8500 Teel Pkwy, Frisco, TX 75034
Monday, June 20, 2016 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, June 20, 2016 at 8500 Teel Pkwy, Frisco, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The Chief Executive Officer may change the order of items listed below for the convenience of the board.

Call to Order

I. Action Items

- a. Consideration and Approval of Regular Meeting Minutes on September 21st, 2015, October 1st, 2015, October 23rd, 2015, November 16th, 2015, November 21st, 2015, December 31st, 2015, January 18th, 2016, February 15th, 2016, April 4th, 2016
- b. Consideration and Approval of 2015-2016 Budget Revision
- c. Consideration and Approval of 2016-2017 Preliminary Budget
- d. Consideration and Approval of 2016-2017 Staffing Recommendations
- e. Consideration and Approval of 2016-2017 Calendar Amendment

II. Discussion Items:

- a. Building and Financing Update
- b. Student/Parent Handbook Draft
- c. Policy Updates
- d. Rebranding
- e. 2015-2016 CIP
- f. Community and Student Engagement Rating
- g. Date for Groundbreaking
- h. Board Calendar of Work

III. Closed Session for:

- a. Pursuant to Texas Government Code §551.074 – Concerning Personnel Matters for Leadership Prep School.
 - i. Superintendent Evaluation

IV. Reconvene in Open Session for Action Relative to Closed Session

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter a 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 a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 2:44 p.m. on Thursday, June 16th, 2016



Superintendent