

Leadership Prep School

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

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, November 7, 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 2015-2016 Financial Statement.
 - b. Consideration and Approval of Regular Meeting Minutes for August 25, 2016 and September 12, 2016.
 - c. Consideration and Approval of LPS Academic Eligibility.
 - d. Consideration and Approval of Revision to the 2016-2017 Parent Student Handbook Notice of FERPA Information.
 - e. Consideration and Approval of Region 11 Master Interlocal Agreement and Contract.
- II. Discussion Items:
 - a. Annual Financial Management Report
 - b. 2016-2017 Campus Improvement Plan
 - c. Annual Governance Reporting
 - d. LPS Logo
 - e. Board Calendar of Work

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 2:45 p.m. on Monday, October 31, 2016.



Superintendent