

**Leadership Prep School**

**Leadership Prep School Board Meeting  
8100 Teel Pkwy, Frisco, TX 75034  
Monday, April 30, 2018 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, April 30, 2018 at 8100 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. 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such items shall be acted upon by one vote without separate discussion unless a Board member requests that an item be withdrawn for individual consideration.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 remaining items shall be adopted under a single motion and vote.

(1) ESL Summer School Program 2018

b. Consideration and Possible Approval of Regular Meeting Minutes for March 26, 2018.

II. Discussion Items

- a. Parent-Student Handbook
- b. Independent Audit Firms
- c. Safety & Security Committee Update and Next Steps
- d. Dual Credit & AP Committee Update
- e. Upcoming Important Dates

III. Closed Session Pursuant to Texas Government Code §551.072 (Real Property) and Pursuant to Texas Government Code §551.074 (Personnel)

- a. Pursuant to Texas Government Code §551.074 (Personnel)

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 12:15 p.m., on Friday, April 27, 2018.



Superintendent