

**LVCS Board Minutes
July 2, 2013
Bridgeport School**

In Attendance: Matthew Beasley, Kendall Cates, Jim Gardner, Fred Weisensee

Absent: Vicki Avery, Anne Taliaferro

Staff Present: Dan Austin

Meeting called to order at 6:40 PM.

1. Good News

2. Student Representative-None

3. Staff Report-None

4. Public Comment on Items not on the Agenda-None

5. Consent Agenda - None

6. Discussion Items

6.1 Bridgeport property sale agreement. The Board reviewed the recommendation by Lane Shetterly to add new language in the Bridgeport sale agreement due to an issue with tax lot 800 and the lease that goes with it.

6.2 The Board reviewed the June 24th Dallas Board Approved Charter Contract.

7. Public Comment on Agenda Items-None

8. Action Items

8.1 Fred moved and Kendall seconded the motion to accept the new language that Lane Shetterly is drafting for the Bridgeport sale agreement. All voted to approve.

8.2 Fred moved and Jim seconded the motion to approve the new ten year Charter Contract that was approved by the Dallas School Board on June 24th, pending their approval of the changes that have been identified. All voted to approve.

9. Director's Report

10. Announcements

11. Meeting was adjourned at 7:10.