TTU K-12 Advisory Board Minutes

The public meeting of the TTU K-12 Advisory Board was held on November 8, 2022, at 1:00 p.m.

Members Present:
Stacy Hobbs, Margaret Leifeste, Damon McCall, Kayla Morrison, Syd Sexton, Scott Lucas;

Members Absent: None

Others Present: Dr. Lisa Leach, Cari Moye

I. Call to Order
   - With a quorum being established, the meeting was called to order.

II. Approve the Agenda
   - Motion by Kayla Morrison, seconded by Margaret Leifeste, to approve the agenda. (4-0)

III. Approve Minutes from June 16 Meeting
   - Motion by Syd Sexton, seconded by Damon McCall, to approve the minutes from meeting on June 16, 2022. (5-0)

IV. Public Comments
   - No public comments submitted.

V. Administration Report
   - Principal Cari Moye presented information on the new TWC grant program for adult learners to work towards a HS diploma or GED.
   - Dr. Lisa Leach presented information on a project for creating math videos for high school and middle school math, courses created to meet the mandate from HB 4545, and revisions to the elective course offerings.

VI. Accountability Report
   - The state accountability report was reviewed. TTU K-12 received an ‘A’ rating from TEA.

VII. Business Reports
   Superintendent presented information on:
   - Final “settle-up” with TEA from the 2021-22 school year. TTU K-12 received access funds due to lower ADA than projected.
   - Projected Revenue for 2022-23. TEA withheld $2.1 million in revenue from 22-23 funding due overpayment in prior year.
   - Enrollment figures and current year revenue/expenditures.

VIII. Superintendent Report
   - Mr. Lucas presented an overview of TTU K-12’s strategic plan, information on the online proctoring contract renewal, and conferences.

IX. Adjourn
   - Motion by Kayla Morrison, seconded by Damon McCall, to adjourn. (5-0)