Notice and Agenda of a meeting of the Board of Directors of

LTTS Charter School Inc dba Universal Academy

November 19, 2026 - 6:00PM

Notice is hereby given that a meeting of the Board of Directors of LTTS Charter School Inc. dba Universal Academy will be held on November 19, 2026. The Board will convene the meeting in Open Session at 6:00PM. The Board will meet at 1001 E. Sandy Lake Road Coppell, TX 75019.

It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, the presiding officer must be physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

At each regular meeting, the board will set aside time to afford the general public an opportunity to speak to the board on matters both listed and not listed on the board's agenda. Speakers will be recognized on a first come-first served basis as indicated on the sign in sheet. A speaker will be given up to 3 minutes to address the board. Per Texas Government Code Chapter 551.007, the board may not prohibit public criticism of Universal Academy or the LTTS Charter School, Inc. board, including criticism of any act, omission, policy, procedure, program, or service. This does not apply to public criticism that is otherwise prohibited by law. The board is prohibited from publicly commenting on or acting on non-agenda items; however, the presiding officer may refer the non-agenda item(s) to the superintendent for further review. If there are no public communications or comments, the Board will proceed to other business.

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring agenda items to a later meeting, providing expanded opportunity for public comment, or adjusting the time allotted to each speaker. However, no individual speaking on an agenda item shall be given less than one minute to make comments.

A. Roll Call; Establishment of Quorum; Call to Order

B. Public Comments

C. Receive and approve Minutes of previous meeting(s).

D. Action items.
   1. Presentation and Review/Acceptance or Rejection of Rosemawer financing term sheet
   2. Consider and take action on DocuWare Contract Renewal

E. Informational Briefings:
   1. Update on COVID-19
   2. Campus 101 & 102 Updates-Enrollment
   3. Facility Overview for Irving and Coppell
   4. Technology Update
   5. Financial Update
   6. Human Resources Update

F. Closed Session: The Board may adjourn into Closed Session on any item listed above or below as appropriate to that item pursuant to the Texas Open Meetings Act.
   1. Pursuant to Section 551.071 of the Texas Government Code, Consultation with Legal Counsel regarding Personnel, and student issues.
   2. Discussion of safety and security.

G. Reconvene into Open Session and Take-Action, if any, on Items Discussed in Closed Session. Possible Action Regarding Items Discussed in Closed Meeting, including, but not limited to, personnel and student issues.

H. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to 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 closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted no later than 6:00 PM on November 13,2026

Superintendent _____