



## BOARD ACTION ITEM APPROVAL FORM

**DATE:** September 2, 2025

**SUBJECT:** TCA Board Five-Year Monitoring Lone Star Governance Calendar Revised Recommendation

**BACKGROUND:** Texans Can Academies provides annual updates on Student Outcome Goals, Superintendent Constraints, Superintendent Evaluation, and Goal Progress Measures through a five-year monitoring calendar. Adjustments to the calendar will be made to align with the release of state and district assignments. This process follows the Lone Star Governance five-year monitoring framework, which guides regular progress reports to the Board. The revised calendar also aligns with the new Student Outcome Goals as approved by the Texans Can Academies Board of Trustees.

**ADMINISTRATIVE CONSIDERATION:** The board has previously adopted a five-year monitoring calendar which has been revised to reflect the new student outcome goals. The monitoring calendar includes when the following progress will be reported on current status of: Student Outcome Goals, Goal Progress Measures, Constraints and Constraint Progress Measures

**BUDGET IMPLICATIONS:** N/A

**RECOMMENDATION:** The Board of Trustees approve the newly revised LSG Five-Year Monitoring Report Calendar.

**SUBMITTED BY:**

Cynthia Miles, Chief of Staff

**APPROVED BY:**

James Ponce, Ed.D., Superintendent

**ATTACHMENTS:** None