

CHAPARRAL STAR ACADEMY GOVERNING BOARD

APRIL 1, 2015 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:34pm, Kelly Drake called the April 1, 2015 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Kelly Drake, Mike Wallace, Carolyn Isbell
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Mana Greenwell, Howard Davis, Frank Rivera, Sergio Villarreal, Danette Rogers, Michelle Hastings, Laura Smith

II.) GENERAL/PUBLIC COMMENTS

Marsha Hagin stated that Austin Monthly recently published an article stating the top 15 best area high schools, for which Chaparral Star Academy ranked 4th. Marsha Hagin congratulated everyone on a great job for the first leg of STAAR testing. Mana Greenwell stated that the yearbook had been completed and submitted.

III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsha Hagin stated that the current enrollment was at 366, with a recent ADA of 95.68%, representing 198.32 students for track 1, and track 2 had an associated ADA of 96.05%, representing 136.92 students. Marsha Hagin also updated the board on the results of the annual Re-Enrollment.

C.) Kelly Drake announced that there was \$415,277.84 in the school's checking account with \$185,104.00 in its savings account. He added that funds had been allocated to the sidewalk project, but they are not reflected in the totals.

D.) There were no budget amendments to approve.

E.) Marsha Hagin stated that during April, NOSB will head to the national tournament. She added that the Annual Camp Champions trip for 4th-6th graders will take place and grade 3 will be heading to Inner-Space caverns.

F.) & G.) At 6:40pm, according to TAC §551.074, the governing board moved to executive session to discuss matters related to personnel. The board moved back into open session at 6:49pm.

H.) Marsha Hagin introduced Sergio Villarreal, a faculty member who teaches one of the coherent sequences under the Arts, AV Technology and Communications career cluster. Sergio Villarreal gave a presentation explaining the rationale behind the CTE coherent sequence and requested money to purchase technology (cameras) for the sequence. Marsha Hagin stated that placing a camera in the hands of each student who took the course would be best. *Mike Wallace moved to approve the camera purchase proposal, followed by a second motion from Kelly*

Drake. There were three votes in favor passed with no abstentions. The motion was passed and the funds were approved for the purchase of a camera for each student.

I.) Marsha Hagin introduced Danette Rogers and Michelle Hastings, the two faculty members who teach physical education. Danette Rogers and Michelle Hastings gave a presentation about the CATCH program which gives a coordinated approach to child health. They also presented a proposal for the purchase of the CATCH program. *Mike Wallace moved to approve the purchase of the CATCH program for physical education, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and purchase for the CATCH program was approved.*

J.) *Carolyn Isbell moved to authorize Marsha Hagin and William Tyler Nobles to act as superintendent designee for submitting requests to TEA to one or more TEA web applications accessed through Texas Education Agency Secure Environment (TEASE) or TEA Login (TEAL). This authorization would be valid for the calendar year starting April 1, 2-15 through April 1, 2016, followed by a second motion from Mike Wallace. There were three votes in favor passed with no abstentions. The motion passed and Marsha Hagin and William Tyler Nobles were authorized to be submitter designees.*

K.) Marsha Hagin proposed that the date for the annual enrollment Round-Up be Monday, July 27, 2015. *Mike Wallace approved Monday, July 27, 2015 at the date for the annual enrollment Round-Up, followed by Kelly Drake. There were three votes in favor passed with no abstention. The motion passed and the Round-Up date was approved.*

L.) The approval of grant writing agenda item was tabled to a future meeting.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:19 pm.