

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## APRIL 10, 2017 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:33pm, Mike Thomas called the April 10, 2017 Chaparral Star Academy Board Meeting to order.

1.) Board Members present: Mike Thomas, Kelly Drake, Mike Wallace

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Jennifer Benavides, Madison Thomas, Jayden Thomas, Shannon Thomas, Howard Davis

### II.) GENERAL/PUBLIC COMMENTS

Madison Thomas, a sophomore here at CSA, announced a proposal for GPA calculations for transferring student with regard to AP courses. She stated that the current policy negatively affects current freshmen & sophomores as transfer students receive an advantage due to taking AP courses CSA does not currently offer. The proposal was that AP courses not offered to CSA students would not be calculated on the 5.0 scale for transfer students.

### III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsh Hagin announced that the current enrollment was at 385 students with an attendance rate of 96.43% and a corresponding ADA of 355.29.

C.) Kelly Drake announced that the school currently had \$285,959.53 in its checking account, with \$285,273.18 in its savings account.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that on April 28, Kindergarten, 1<sup>st</sup> & 2<sup>nd</sup> grade will be going to the Zoo & Zilker Park, while the Code Wars team will be competing in Dallas on April 29-30. Additionally, the speech team traveled to Houston the previous weekend for a local tournament with the national tournament taking place in June 2017.

F.) & G.) At 6:51 pm, according to TAC §551.074 & §551.0821, the governing board moved to executive session to discuss matters related to personnel and to personally identifiable information regarding a public school student. The board moved back into open session at 7:08pm.

H.) *Kelly Drake moved to approve the employment of a new administrative assistant, Veronica Navarro, followed by a second motion from Mike Wallace. There were three votes in favor with no abstentions. The motion passed and the new hire was approved.*

**I.) Mike Thomas moved to approve the proposed salary schedule for the 2017-18 school year as presented, followed by a second motion from Mike Wallace. There were three votes in favor passed with no abstentions. The motion passed and the salary schedule was approved.**

J.) Tyler Nobles presented a few price quotes for pressure washing the school's building exterior. The motion was tabled until a future meeting after future investigation into the proposals.

**K.) Marsha Hagin proposed a list of fixed assets needing replacement with an associated cost (e.g. chairs, desks). Mike Thomas moved to approve a cost up to \$10,500 for fixed assets for student furniture needs, followed by a second motion from Kelly Drake. There were three votes in favor with no abstentions. The motion passed as stated.**

L.) Howard Davis announced that he wants to open up the Code Wars club to include more students.

M.) Tyler Nobles announced some preliminary budget projections assuming recent legislation cuts funding for the school.

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:29pm