

CHAPARRAL STAR ACADEMY GOVERNING BOARD

APRIL 11, 2016 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the March 7, 2016 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Ryan Palm, Mike Thomas, Kelly Drake, Carolyn Isbell
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Howard Davis

II.) GENERAL/PUBLIC COMMENTS

Tyler Nobles announced that the school received a notice of an application to build a dog hotel in the adjacent lot, Utopia Dog Hotel.

III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsha Hagin announced that the current enrollment was at 367 with 99 kids in high school. She added that next year, there are currently 400 students enrolled (129 at high school) with 167 on waiting list. Additionally, the previous attendance period yielded 95.77%, corresponding to an ADA of 341.29.

C.) Kelly Drake announced that the school currently had \$420,922.17 in its checking account, with \$285,187.62 in its savings account.

D.) There were no budgets amendments to approve

E.) Marsha Hagin announced that on April 14, representatives from the Austin Opera will be visiting the school and 4th grade will be going to a ranch on April 21. Also, Kindergarten through 2nd grade will be going to see a play at Zach Scott.

F.) & G.) At 6:37 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 6:49pm.

H.) *Ryan Palm moved to approve up to \$21,256.03 for purchase of textbooks based on teacher request for the 2016-17 to replace those not purchased due to digital-only textbook decision, followed by a second motion from Carolyn Isbell. There were four votes in favor with no abstentions. The motion was passed and the funds were approved.*

I.) Howard Davis delivered a presentation on various options for purchasing Chromebooks and returning the ASUS tablets. Mike Thomas stated that more information and feedback from teachers & students was needed before moving forward. Ryan Palm stated that he would investigate the given information and would be ready to make a decision at the May board meeting.

J.) Tyler Nobles announced the school's compliance with IDEA-B maintenance of effort and noted that the school did not owe money to the state and will continue to move forward.

K.) Mike Thomas moved to approve a maximum discretionary spending amount for the central office of \$3,000, followed by a second motion from Ryan Palm. There were four votes in favor passed with no abstentions. The motion passed and the maximum spending amount for the central office was approved.

L.) Mike Thomas moved to approve the purchase of the PEG (Progress Essay Grade) program, followed by a second motion from Carolyn Isbell. There were four votes in favor passed with no abstentions. The motion passed and the purchase was approved.

M.) Marsha Hagin announced details regarding the summer enrichment opportunities for English Language Learners.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:55pm.