

CHAPARRAL STAR ACADEMY GOVERNING BOARD

AUGUST 17, 2015 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:36pm, Mike Thomas called the August 17, 2015 Chaparral Star Academy Board Meeting to order.

1.) Board Members present: Mike Thomas, Mike Wallace, Kelly Drake, Carolyn Isbell, Ryan Palm

2.) Attendees were: Marsha Hagin, Kris Barnett, Abhishek Singh

II.) GENERAL/PUBLIC COMMENTS

There were none.

III.) ACTION ITEMS

A.) Kelly Drake presented to the proposed annual budget for the 2015-16 school year (shown included at the end of these minutes). He added that the program revenue numbers re estimated through a worksheet that TEA provides and noted that adjustments can be made later if necessary. Ryan Palm stated that he liked that idea of staff and community involvement in the budget process, even down to the object level. Mike Thomas discussed determining the next big project for the school and incorporating that into future budgets. ***Mike Wallace moved to approve the proposed budget, followed by a second motion from Ryan Palm. There were five votes in favor passed with no abstentions. The motion passed and the 2015-16 budget was approved.***

B.) Kelly Drake announced that the school's annual initial FIRST rating was not passing as the annual financial and compliance data was not submitted on time. He added that the score was perfect otherwise with the school being in one of the best financial situations ever. Additionally, he stated that he will appeal the ranking.

IV.) ADJOURN

A.) Kelly Drake adjourned the meeting at 7:22pm.