

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## DECEMBER 12, 2016 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:31pm, Mike Thomas called the December 12, 2016 Chaparral Star Academy Board Meeting to order.

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

### II.) GENERAL/PUBLIC COMMENTS

There were no general/public comments.

### III.) ACTION ITEMS

A.) There were no minutes from previous meetings to approve.

B.) Marsh Hagin announced that the current enrollment was 378 students with an attendance rate of 96.73% and a corresponding ADA of 353.50.

C.) Kelly Drake announced that the school currently had \$291,282.77 in its checking account, with \$285,244.82 in its savings account. The disparity between the two months primarily dealt with the bond payment.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that there were no upcoming field trips, but the speech team had tournaments on December 16 & 17 and January 6 & 7.

F.) & G.) At 6:41 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.) Marsha Hagin announced that the school received a 2016 accountability rating of “Met Standard” and earned 6 of 7 possible distinctions.

I.) Marsha Hagin explained the details of the indicators and indexes for the current, in-progress A-F Academic Accountability System.

J.) Marsha Hagin stated that the board was given three different proposals to fix the roof of the school. Tyler Nobles added that the project could be accomplished during the winter break. ***Mike Wallace moved to approve the RTS bid for the roof repair project, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed as stated.***

#### IV.) ADJOURN

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