

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## DECEMBER 3, 2014 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:32pm, Mike Thomas called the December 3, 2014 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Mana Greenwell, Frank Rivera

### II.) GENERAL/PUBLIC COMMENTS

There were none.

### III.) ACTION ITEMS

A.) There were no minutes from previous board meeting(s) to approve.

B.) Marsha Hagin announced that the current school enrollment was at 364, which covered the period between November 10, 2014 and November 25, 2014. This translates to an ADA of 94.55%, or 195.83 students, for track 1 and 94.36%, or 137.42 students, for track 2. She added that the school took a 9% on the two days prior to Thanksgiving.

C.) Kelly Drake announced that the current balance in the school's checking account was \$248,488.16 with a corresponding savings account of \$185,086.31. Kelly Drake added that there were big expenses at the beginning of the year that impacted finances. Kelly Drake added that there was a periodic payment made to the region center.

D.) There were no budget amendments to approve.

E.) Marsha Hagin stated that the juniors and seniors will be taking a field trip to the Blanton museum this month.

F.) & G.) At 6:37pm, according to TAC §551.074 & §551.0821, the governing board moved to executive session to discuss matters related to personnel and personally identifiable information regarding a public school student. The board moved back into open session at 6:57pm.

H.) Marsha Hagin proposed two options, with the board approving the agenda before the meeting or at the beginning of the meeting. ***Mike Wallace approved that administration draft an agenda for each board meeting with prior circulation with final approval from the board president and superintendent before posting, followed by a second motion from Kelly Drake. There were 4 votes in favor passed with no abstentions. The motion passed and the agenda posting procedure was approved.***

I.) Kris Barnett announced that 86.08% of the courses currently offered at CSA are taught by highly-qualified teachers. Marsha Hagin stated that she strongly encourages those non-HQ individuals earn necessary credentials to meet federal guidelines.

J.) Marsha Hagin stated that there is a request from a non-student to participate in one of our extra-curricular activities. Kelly Drake asked if the policy had been approved by a lawyer. ***Kelly Drake moved to approve the policy on non-student participation in extra-curricular activities upon attorney approval, followed by a second motion from Mike Thomas. There were 4 votes in favor passed with no abstentions. The motion passed and the policy was approved.***

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:05 pm.