

CHAPARRAL STAR ACADEMY GOVERNING BOARD

FEBRUARY 13, 2013 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:33pm, Steve Rembish called the February 13, 2013 Chaparral Star Academy Board Meeting to order.

1.) Board Members present: Steve Rembish, Kathy Pickel, Chris Long, Dennis Rogers, Mike Thomas, Kelly Drake and Ryan Palm

2.) Other attendees were: Jerry Llewellyn

II.) GENERAL/PUBLIC COMMENTS

There were no public comments.

III.) ACTION ITEMS

A.) According to TAC 551.074, the board moved to executive session at 6:36 pm to deliberate the appointment, evaluation, or duties of individual board members and employees with respect to the contents of the Report from Amera Consulting Group on the general climate at Chaparral Star Academy. The board returned to open session at 8:10pm.

B.) Ryan Palm moved to approve the new Problem Solving Procedure, followed by a second motion from Mike Thomas. There were 7 votes in favor with no abstentions. The motion passed and the Problem Solving Procedure was adopted. Chris Long moved to approve the Overview of Campus-Based Decision Making Policy with the addition of the ability to pull in parents on an adhoc basis, followed by a second motion from Ryan Palm. There were 7 votes in favor with no abstentions. The motion passed and the Overview of Campus-Based Decision Making Policy was adopted, with the written addition. Ryan Palm moved to approve the Responsibilities of Each Board Member Description, followed by a second motion from Chris Long. There were 7 votes in favor passed with no abstentions. The motion passed and the Responsibilities of Each Board Member Description was passed. Ryan Palm moved to approve the Orientation of New Board Members Description with the addition of the state required board training hours and a simplified Robert's Rules of Order, followed by a second motion from Mike Thomas. There were 7 votes in favor with no abstentions. The motion passed and the Orientation of New Board Members Description was adopted with additions.

C.) The motion to approve the charter renewal was tabled until a future meeting.

D.) The motion to approve the purchase of a schoolwide intercom system was tabled until a future meeting.

IV.) ADJOURN

A.) Steve Rembish adjourned the meeting at 8:31 pm.