

CHAPARRAL STAR ACADEMY GOVERNING BOARD

FEBRUARY 20, 2013 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:31 pm, Steve Rembish called the February 20, 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 7:35 pm.

B.) Ryan Palm moved to approve CSA administrator job description, followed by a second from Chris Long. There were 7 votes in favor with no abstentions. The motion passed and the administrator job description was adopted. Ryan Palm moved to approve the CSA Administrator Appraisal Instrument followed by a second from Denis Rogers. There were 7 votes in favor with no abstentions and the appraisal instrument was adopted. Ryan Palm moved to approve the problem solving procedure with revisions followed by a second from Mike Thomas. There were 7 votes in favor with no abstentions and the revised problem solving procedure was adopted. Ryan Palm moved to approve the Interpersonal Relationships at work with revisions, followed by a second from Chris Long. There were 7 votes in favor with no abstentions and the Interpersonal Relationship policy was adopted. Ryan moved to approve the Board President Job Description

with revisions followed by a second from Chris Long. There were 7 votes in favor with no abstentions and the Board President Job Description was adopted.

IV.) ADJOURN

A.) Steve Rembish adjourned the meeting at 7:41.