

CHAPARRAL STAR ACADEMY GOVERNING BOARD

FEBRUARY 27, 2013 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:36 pm, Steve Rembish called the February 27, 2013 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Steve Rembish, Kathy Pickel, Chris Long, Dennis Rogers, Mike Thomas, Kelly Drake
- 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 6:37 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 8:48 pm.

B.) Chris Long moved to approve the collaborative operations decision-making policy and the Servant as Leadership model followed by a second from Mike Thomas. There were 6 votes in favor with the no abstentions and the collaborative operations decision-making policy was adopted. Mike Thomas moved to approve the board transition from a 7 member board to a 5 member board effective March 6, 2013 at the end of the meeting with Steve Rembish, Chris Long, Dennis Rogers and Kathy Pickel resigning at the same time, followed by a second motion from Chris Long. There were 5 votes in favor with one abstention, and the board transition from a 7 member board to a 5 member board was accepted. Kelly Drake moved to approve that any termination from employment, renewals of employment, or non-renewals of employment, must be approved by the board with a second by Mike Thomas. There were 6 votes in favor with no abstentions. Kelly Drake moved to approve the extension of Amera to continue working on our

current project goals with a second from Dennis Rogers. There were six votes in favor with no abstentions.

IV.) Adjourn

A.) Steve Rembish adjourned the meeting at 8:51pm