

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## FEBRUARY 8, 2016 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the February 8, 2016 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Howard Davis, Lisa Ward, Brian Ward, Mike Riczinger, Christy Nunnally

### II.) GENERAL/PUBLIC COMMENTS

There were none.

### III.) ACTION ITEMS

A.) *Mike Wallace moved to approve the minutes from the January 11, 2016 and January 20, 2016 board meeting, followed by a second motion from Ryan Palm. There were four votes in favor passed with no abstentions. The motion was passed and the minutes were approved.*

B.) Marsha Hagin announced that the school currently has 367 students. She added that during the period of January 5 – 29, 2016, the school had an overall ADA of 96.62%, which corresponded to 337.64 students.

C.) Kelly Drake announced that the school currently had \$405,739.52 in its checking account, with \$285,173.55 in its savings account. MW - ... I am still worried about that FDIC ... would have had three times over the amount ... people that are laid off ...

D.) There were no budgets amendments to approve

E.) Marsha Hagin announced: London & Paris trip happening over Spring Break ... Camp Champions happening ... April 21, K-2 Zach Scott to see Alice in Wonderland...

F.) & G.) At 6:43 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 6:58pm.

H.) *Mike Wallace moved to approve the 2016-17 school calendar, followed by a second motion from Kelly Drake. There were four votes in favor passed with no abstentions. The motion passed and the 2016-17 school year calendar was approved.*

I.) Marsh Hagin announced that the next board meeting would take place during Spring Break and recommended the meeting date change. The board suggested March 7, 2016.

J.) Howard Davis informed the board about details surrounding funds and travel for CodeQuest/Code Wars.

K.) Howard Davis stated that tablets will now have the full warranty through the end of the line. Additionally, CDW may just issue new tablets instead of trying to apply the permanent fix to the current model. Howard Davis also stated that a possible rollout of Chromebooks to replace the tablets could help with the current situation.

*L.) Mike Wallace moved to authorize board president & Dr. Kelly Drake to invest money in CD's and/or savings, followed by a second motion from Ryan Palm in order to achieve FDIC insurance for cash on hand. There were four votes in favor with no abstentions. The motion passed as stated.*

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:17pm.