

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## JANUARY 20, 2016 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:29pm, Mike Thomas called the January 20, 2016 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Wallace, Ryan Palm, Mike Thomas, Carolyn Isbell, Kelly Drake
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Christy Nunnally, Cobby Caputo, Lisa Ward, Keith Walker, Suzanne Hoffman

### II.) GENERAL/PUBLIC COMMENTS

Suzanne Hoffman stated that recently, her son's car was stolen during the school day from the parking lot.

### III.) ACTION ITEMS

A.) Marsha Hagin stated that with HB 2610 requirements, the school stands to lose 42% of its current funding to be able to keep current model (retain 58% of current funding). Attorney Cobby Caputo presented information on how he can help the school and associated financial obligations. Ryan Palm stated that he would like to know options and whether or not legislation with the state is a viable option. Cobby Caputo iterated that litigation is most likely the slowest & most expensive means with the commissioner granting a waiver being the opposite. Cobby Caputo stated that his current fee is \$275/hour for the beginning stage, and \$300/hour for litigation. Kelly Drake suggested hiring Cobby Caputo to perform research and suggest the next step in the process.

Kelly Drake stated that the school had enough funding to be able to operate for the 2016-17 school year under the current model with the funding cuts as a result of HB 2610.

***B.) Ryan Palm moved to retain Cobby Caputo and move forward with an engagement, followed by a second motion from Mike Thomas. There were five votes in favor with no abstentions. The motion was passed as stated.***

***C.) Mike Thomas moved to approve the Re-Enrollment dates of February 22-26, 2016, Open Enrollment dates of February 29, 2016 – March 10, 2016 and the open enrollment lottery date of March 11, 2016. There were five votes in favor passed with no abstentions. The motion passed and the dates were approved.***

D.) & E.) At 6:36pm, according to TAC §551.071 & §551.0821, the governing board moved to executive session to discuss matters related to personally identifiable information regarding a public school student and to consult with attorney. The board moved back into open session at 6:40pm.

### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:27pm.