

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JANUARY 7, 2015 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:46pm, Mike Thomas called the January 7, 2015 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Mana Greenwell, Frank Rivera

II.) GENERAL/PUBLIC COMMENTS

Denise Moss gave an update on PTSO stating that many of the officers will be stepping down from PTSO next year, leaving a need for new parents to volunteer time to avoid dormant status. Mike Thomas stated that he would love to see it as a future agenda item.

III.) ACTION ITEMS

A.) There were no minutes from previous board meeting(s) to approve.

B.) Marsha Hagin announced that the current school enrollment was at 364, which covered the period between November 10, 2014 and December 19, 2014. This translates to an ADA of 94.90%, or 195.43 students, for track 1 and 94.81%, or 137.46 students, for track 2.

C.) Kelly Drake announced that the current balance in the school's checking account was \$294,721.36 with a corresponding savings account of \$185,091.02.

D.) There were no budget amendments to approve.

E.) There were no field trips to announce.

F.) & G.) At 6:58pm, according to TAC §551.074 & §551.0821, the governing board moved to executive session to discuss matters related to personnel and personally identifiable information regarding a public school student. The board moved back into open session at 7:12pm.

H.) Marsha Hagin handed out the TEA-generated school report card to the board and stated that a copy will go home with every student.

I.) Ryan Palm moved to approve the annual Re-Enrollment dates as March 23-27, 2015, followed by a second motion from Mike Thomas. There were 3 votes in favor passed with no abstentions. The motion was passed and the dates were approved.

J.) Ryan Palm moved to approve the annual Open Enrollment dates as March 30, 2015 – April 9, 2015, followed by a second motion from Kelly Drake. There were 3 votes in favor passed with no abstentions. The motion was passed and the dates were approved.

K.) Ryan Palm moved to approve the Open Enrollment Lottery date as April 10, 2015, followed by a second motion from Kelly Drake. There were 3 votes in favor passed with no abstentions. The motion was passed and the date was approved.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:25 pm.