

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JULY 11, 2016 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:35pm, Mike Thomas called the July 11, 2016 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Mana Greenwell, Howard Davis, Frank Rivera

II.) GENERAL/PUBLIC COMMENTS

There were no general/public comments.

III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsha Hagin announced that the current enrollment was at 396 students with 255 on the waiting list (45 students in Kindergarten wait list).

C.) Kelly Drake announced that the school currently had \$434,660.24 in its checking account, with \$285,208.95 in its savings account.

D.) There were no budgets amendments to approve.

E.) There were no field trips to announce.

F.) & G.) At 6:46 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 7:20pm.

H.) The governing board instructed administration to establish a criteria for the selection of proposals for repair on the roof to include sealed submissions.

I.) Marsha Hagin announced that U.S. News & World Report ranked Chaparral Star Academy 224th nationally and 35th in state based on state-required tests and college readiness of seniors.

J.) *Mike Thomas moved to approve the re-enrollment dates for the 2017-18 school year as January 9 – 13, 2017 and open enrollment dates of January 23 – February 2, 2017 and the open enrollment lottery to take place on February 3, 2017, followed by a second motion from Ryan Palm. There were four votes in favor passed with no abstentions. The motion passed and the dates were approved.*

K.) Frank Rivera announced that the CSA Speech team had a successful national tournament, including three national champions.

L.) Marsha Hagin announced the results from the Spring 2016 AP testing. Mike Thomas stated that he would like to see improvement over the national standards.

M.) Marsha Hagin announced that an increase in payment and increase in responsibility was granted to the janitorial staff.

N.) Marsha Hagin announced the results from the 2016 STAAR testing. Mike Thomas applauded the increase in students earning Level III.

O.) Howard Davis stated that the current desktop computers in the secondary computer lab are 6 years old. With the increase in courses in AV Technology, updated computers that can handle specific software are needed. Howard Davis approximated \$12,512 for 16 more desktops. ***Mike Thomas moved to approve the purchase of 16 updated desktop computers followed by a second motion from Mike Wallace. There were four votes in favor passed with no abstentions. The motion passed and the purchase was approved.***

P.) Tyler Nobles announced that the school's special education policies need to be updated. The charter school organization offers a method to utilize templates to ensure policies and procedures are legal.

Q.) Tyler Nobles announced budget considerations for the 2016-17 school year. Dr. Kelly Drake cross-referenced various aspects of the budget with Tyler Nobles.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 8:32pm