

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JULY 28, 2016 MEETING MINUTES

I.) COMMENCEMENT

A.) At 12:08pm, Mike Thomas called the July 28, 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

II.) GENERAL/PUBLIC COMMENTS

There were no general/public comments.

III.) ACTION ITEMS

A.) & B.) There was no reason to go to executive session.

C.) Mike Thomas opened up three closed bids for the roof repair contract. After investigation, the board requested additional bids.

D.) Marsha Hagin handed out a proposal for increasing AP scores, which included benchmark testing to predict success on AP exam, along with location of testing. The proposal included plans for stipends for AP teachers and additional funds for higher AP scores. The cost of the improvement plan was approximately \$15,000. ***Ryan Palm moved to approve the AP Proposal, followed by a second motion from Mike Thomas. There were four votes in favor passed with no abstentions. The motion was passed and the AP Success Plan was approved.***

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 1:06pm