

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## MARCH 6, 2017 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:28pm, Mike Thomas called the March 6, 2017 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Frank Rivera, Elise Little, Hanna Herbowy, Julia Craciun

### II.) GENERAL/PUBLIC COMMENTS

There were no public comments.

### III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsh Hagin announced that the current enrollment was at 381 students with an attendance rate of 95.45% and a corresponding ADA of 348.08. Marsha Hagin announced that there are 420 students on the roster with 154 applicants on the waiting list.

C.) Kelly Drake announced that the school currently had \$219,055.22 in its checking account, with \$285,265.92 in its savings account.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that there were no upcoming field trips besides the state tournament for the speech team.

F.) & G.) & H.) At 7:06 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 7:43pm.

***I.) Mike Wallace moved to approve the resolution supporting maximum enrollment expansion to increase enrollment to 520 students, followed by a second motion from Kelly Drake. There were three votes in favor with no abstentions. The motion passed and the resolution was approved.***

***J.) Kelly Drake moved to approve the revised 2017-18 school year calendar, followed by a second motion from Mike Wallace. There were three votes in favor with no abstentions. The motion passed and the revised calendar was approved.***

***K.) Mike Thomas moved to approve the hiring of full-time teachers Erica Hoffman and Amy Mowrer, followed by a second motion from Kelly Drake. There were three votes in favor with no abstentions. The motion passed and the new hires were approved.***

L.) Hanna Herbowy delivered a presentation on the school's speech team, highlighting its successes. The presentation explained the process of preparing for speech tournaments and announced the amount of time students put into practicing. The presentation was followed by some performances from a few speech team members.

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:50pm