

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## MARCH 7, 2016 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the March 7, 2016 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Wallace, Ryan Palm, Mike Thomas, Kelly Drake, Carolyn Isbell
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Howard Davis, Christy Nunnally, Michelle Engelke

### II.) GENERAL/PUBLIC COMMENTS

There were none.

### III.) ACTION ITEMS

A.) *Ryan Palm moved to approve the minutes from the February 8, 2016 board meeting with one typographical correction, followed by a second motion from Mike Wallace. There were five votes in favor passed with no abstentions. The motion was passed and the minutes were approved.*

B.) Marsha Hagin announced that the school currently has 364 students. She added that during the most recent attendance period, the school had an overall ADA of 96.10%, which corresponded to 338.64 students.

C.) Kelly Drake announced that the school currently had \$375,421.49 in its checking account, with \$285,180.35 in its savings account.

D.) There were no budgets amendments to approve

E.) Marsha Hagin announced that on Feb 12, 2016, the 7 & 8<sup>th</sup> grade will take a field trip to go to the Austin Aquarium & Tech Shop.

F.) & G.) & H.) At 6:39 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 6:58pm.

I.) Marsha Hagin announced that in order for the commissioner to grant a waiver for the requirements of HB 2610, one had to be filed. *Mike Thomas moved to approve the waiver for application associated with HB 2610, followed by a second motion from Mike Wallace. There were five motions in favor passed with no abstentions. The motion passed as stated.*

J.) Marsha Hagin announced that with the current ESL population, the school is required to offer summer services for Kindergarten & 1<sup>st</sup> grade students.

K.) Marsha Hagin announced that the school will also provide summer services to special education students.

L.) Mike Thomas stated that objective & goals for the budget workshop should be finalized. Mike Wallace suggested that administration meet with faculty & community to determine budget to bring to board for approval.

**M.) *Ryan Palm moved to approve the CSA Campus Improvement Plan Framework for 2016-17, followed by a second motion from Mike Wallace. There were five votes in favor passed with no abstentions. The motion passed and the CIP Framework was approved.***

**N.) *Ryan Palm moved to approve the 2016-17 Salary Schedule (with suggested adjustments from Marsha Hagin), followed by a second motion from Mike Thomas. There were five votes in favor passed with no abstentions. The motion passed and the salary schedule was approved.***

O.) Marsha Hagin handed out a summary of the results from each a parent, student & teacher surveys in regard to the current ASUS tablet integration into the school. Mike Thomas requested that a benchmark comparison with another school or district in central Texas that distributes technology to each student.

P.) Howard Davis announced that Google is no longer maintaining the tablet programs and 58% of schools associated with Google now have Chromebooks.

Q.) Marsha Hagin stated that current employees need to have an awareness of available options for professional organizations that provide legal protection from litigation. She proposed a school contribution of \$145 per year toward membership fees. Ryan Plam stated a concern about potential conflict of interest.

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 8:22pm.