

CHAPARRAL STAR ACADEMY GOVERNING BOARD

MAY 7, 2014 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the May 7, 2014 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Lex Simon, Howard Davis, Danette Rogers, Delaney Rogers, Amy Briscoe-Eagle, Donnie Cannon, Jason Cannon, Randi Cannon, Laura Smith, Valerie Newcomer, Bec Cannon, Eric Clinch, Walt Clinch, Mana Greenwell, Alex Clarke, Consuelo Clarke, Neal Clarkes, Christy Nunnally

II.) GENERAL/PUBLIC COMMENTS

Marsha Hagin announced the results of the NOSB trip to nationals. The Chaparral Star Academy A team received 6th place.

Mana Greenwell announced the publication and sales of the 2013-2014 Chaparral Star Academy yearbook.

III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsha Hagin announced that the current school enrollment was at 365, which covered the period between first two weeks of the current cycle (4/14 – 5/02) and carried an ADA of 96.5%, or 341.07 students. The results of the school's 2014-2015 school lottery and re-enrollment were as follows: 272 students enrolled for K-8; 128 students enrolled for high school, for a total of 400 students. 92 students were placed on the wait list for next school year.

C.) Kelly Drake announced that the current balance in the school's checking account was \$373,107.33, with a corresponding savings account of \$185,063.76.

D.) There were no budget amendments to approve.

E.) Marsha Hagin stated that the upper elementary Camp Champions field trip will be rescheduled due to inclement weather. She added that the US History class will travel to LBJ Library on May, 19 2014.

F.) & G.) At 6:49pm, according to TAC §551.074 & §551.0821 the board moved to executive session to deliberate personnel matters & to evaluate Principal Marsha Hagin and about personally identifiable information about a public school student. Executive session ended at 7:17pm.

H.) Marsha Hagin announced that she had been approached by a local organization wishing to rent four classrooms for use on Sundays for 8-12 months. The board felt uncomfortable by the prospect. No motion was made.

I.) Marsha Hagin announced that IE2 would arrive on June 12th, 2014 to begin the work on the new classroom. Time estimate for the process would be 3 – 4 weeks.

J.) Updated bids were reviewed for MPR flooring. *Kelly Drake moved to approve the \$15,800 MPR flooring expenditure, followed by Mike Thomas. The motion was passed and the flooring expenditure was approved.*

K.) *Ryan Palm moved to approve the Chaparral Star Academy Mission Statement, followed by Mike Thomas. The motion was passed and the Mission Statement was approved.*

L.) Howard Davis presented a timeline for the technology roll-out, along with a proposal as to what is needed for both students and teachers. 330 tablets will arrive late May. Student fees will be decided by administration.

M.) Marsha Hagin announced the July 28th round-up date, taking place 10:30am – 6:00pm.

N.) Student Delaney Rogers requested financial assistance for the NHS and pep squad purchase of new bleachers. *Kelly Drake moved to approve the financial assistance with bleachers, followed by Ryan Palm. The motion was passed and financial assistance for the bleachers was approved.*

O.) *Mike Thomas moved to approve the K-1st Promotion Requirement, followed by Ryan Palm. The motion was passed and the K-1st Promotion Requirements were approved.*

P.) *Ryan Palm moved to approve the TEA course requirement waiver to allow the school to only offer 1 additional science course (from TAC Rule §74.3) since the school's enrollment is less than 500, followed by Kelly Drake. The motion was passed and the course requirement waiver was approved.*

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 8:06 pm.