

CHAPARRAL STAR ACADEMY GOVERNING BOARD

MAY 9, 2016 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the May 9, 2016 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Thomas, Kelly Drake and Carolyn Isbell
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Howard Davis, Frank Rivera, Ryan DeMarco, Spencer Gourley

II.) GENERAL/PUBLIC COMMENTS

No

III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsha Hagin stated that the current enrollment is 367 students with an ADA for the previous attendance period at 96.50%, corresponding to 344.75 students. She added that the enrollment for next year is at 400 with 206 students on the waitlist.

C.) Kelly Drake announced that the school currently had \$431,276.80 in its checking account, with \$285,194.65 in its savings account.

D.) There were no budgets amendments to approve

E.) There were no monthly field trips to announce

F.) & G.) At 6:40 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 6:50pm.

H.) Ryan DeMarco and Spencer Gourley, representatives of AXA Advisors, delivered a presentation discussing financing options with teachers (primarily 403 (b)). ***Mike Wallace moved to approve AXA as an entity to provide faculty members with retirement savings plans, followed by a second motion from Mike Thomas. There were four votes in favor passed with no abstentions. The motion passed and AXA was approved as a retirement agency for Chaparral Star Academy.***

I.) Marsha Hagin handed out the STAAR results that have been released (5th & 8th grade Math & Reading) and compared the percentages of Level II & II to those of the state.

J.) Howard Davis handed out information from survey results from faculty & students with regard to two different versions of Chromebooks. Additionally, Howard Davis delivered a comparison presentation highlighting costs & advantages of each (ACER and ThinkPad). The board discussed

insurance options. *Mike Thomas moved to approve the purchase of 330 ACER Chromebooks through CDW with no insurance, followed by a second motion from Kelly Drake. There were four votes in favor passed with no abstentions.*

K.) Tyler Nobles announced that with upcoming budget preparations, coding student activities should fall under fund 461 rather than code 420.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:56pm.