

CHAPARRAL STAR ACADEMY GOVERNING BOARD

OCTOBER 23, 2017 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:30pm, Mike Thomas called the October 23, 2017 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Uzma Siddqui, Yvonne Segraves, Haley Goodman, Adryan Fedrick, Shonie Fedrick, Scott Johnson, Mohra Johnson, Joe Goodman, Chris Kjeldsen, Chuck Adams, Cindy Adams

II.) GENERAL/PUBLIC COMMENTS

Brendan Segraves stated that the sophomore GPA multiplier attacks a specific cohort of students. Additionally, he suggested that students in non-AP courses take the AP test to determine if the curriculum is as strong as an AP-level course. Moreover, he stated that more time needs to be given to the GPA proposal before a decision is made.

III.) ACTION ITEMS

A. & B.) 6: At 6:32 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 6:48pm.

C.) *Mike Wallace moved to appoint Dr. Kelly Drake as a governing board member, followed by a second motion from Ryan Palm. There were three votes in favor with no abstentions. The motion passed and Dr. Kelly Drake became a board member.* This action took place before executive session.

D.) Marsha Hagin stated that given the recent changes to the GPA policy took place in the middle of a cohort's high school career, administration requests the GPA multiplier be rescinded and GPA be re-calculated for the current junior class. *Ryan Palm moved to approve the administrative proposal to rescind the "sophomore GPA multiplier" from the GPA policy, followed by a second motion from Kelly Drake. There were four votes in favor passed with no abstentions. The motion passed as stated.*

E.) *Ryan Palm moved to approve that GPA and Class Rank be immediately re-calculated with the rescinding of the "sophomore GPA multiplier," followed by a second motion from Mike Wallace. There were four votes in favor passed with no abstentions. The motion passed as stated.*

F.) Marsha Hagin stated that administration proposed the "sophomore GPA multiplier" begin with the freshman class of 2018. Mike Thomas stated that if any errors, mistakes, or improvement can be made to the policy, there is enough time to make the corrections before March/April. *Mike Wallace moved to approve the implementation of the "sophomore GPA multiplier" beginning*

with the 2018 freshman class, followed by a second motion from Ryan Palm. There were four votes in favor passed with no abstentions. The motion passed as stated.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:00pm