

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## SEPTEMBER 3, 2014 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:33pm, Ryan Palm called the September 3, 2014 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Howard Davis

### II.) GENERAL/PUBLIC COMMENTS

There were none.

### III.) ACTION ITEMS

A.) There were no minutes to approve.

B.) Marsha Hagin announced that the current school enrollment was at 370, which covered the period between since the first day of school and carried an ADA of 98.96%, or 227.90 students for track 1 and 98.51%, or 145.80 students for track 2.

C.) Kelly Drake announced that the current balance in the school's checking account was \$284,617.67, with a corresponding savings account of \$185,072.47. The totals for the account reflect the most current bond payment.

D.) There were no budget amendments to approve.

E.) There were no field trips to announce.

F.) At 6:55pm, according to TAC §551.074, the governing board moved to executive session to discuss matters related to personnel. The board moved back into open session at 7:22pm.

G.) Marsha Hagin presented an AP action plan that included AP Practice day and specific plans for both US History and Chemistry.

H.) Marsha Hagin presented the TEA 2014 Accountability Summary which stated that the school as in great shape.

I.) The motion to approve the purchase of destination reading was tabled until a future meeting.

J.) Marsha Hagin proposed renting a room at Dell Diamond for graduation due to the size of the graduating class. *Ryan Palm moved to approve the expense for the graduation venue, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion was passed and the venue was approved.*

K.) Marsha Hagin stated that Dee Threatt resigned from the school, and Frank Pettey was hired in his place. *Mike Wallace moved to approve Frank Pettey's employment, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and the employment was approved.*

L.) Marsha Hagin stated that Mr. Pettey has a wealth of experience with Physics & Chemistry, but Mr. Nobles has more experience with Anatomy & Physiology. Given that he will be using a conference period to teach the course, Marsha Hagin proposed a \$500 stipend. *Mike Wallace moved to approve the one-time \$500 stipend for Mr. Nobles, followed by a second motion from Ryan Palm. There were three votes in favor passed with no abstentions. The motion passed and the stipend was approved.*

M.) Marsha Hagin presented a proposal for changing the flooring in the front office, along with painting & the purchase of a desk. *Mike Wallace moved to approve the front office project up to \$10,000, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and the funds for the project were approved.*

N.) Howard Davis reported that the tablet distribution is going well, and added that he would like to purchase a backup provider for the teachers. Ryan Palm stated that cases were purchased and didn't see the need for students to purchase another case.

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:40 pm.