



Chaparral Star Academy
14046 Summit Drive
Austin, TX 78728

*Enabling young minds to pursue their
passion in a community of excellence*

NOTICE

Governing Board Meeting

Notice posted on December 8, 2017 at 10:00 AM

The Chaparral Star Academy Governing Board will hold a meeting at **6:30 pm on Monday December 11, 2017 at 14046 Summit Drive, Austin, TX 78728**. At that meeting, the board may deliberate or act on any of the subjects listed on the following agenda. The president may change the order of items listed below for the convenience of the board. The board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance of advice to the board.

AGENDA

I. Call to order

II. General/Public comments

Each speaker is allowed 2 minutes to address the board, with a maximum of 20 minutes per meeting spent on public comments.

III. Action items:

- A. Approval of Minutes from Previous Meeting(s) (Barnett)
- B. Announcement of Attendance & Enrollment (Hagin)
- C. Announcement of Monthly Financials (Drake)
- D. Approval of Budget Amendments (Drake)
- E. Announcement of Monthly Field Trips (Hagin)

- F. Closed Session: Section 551.074 to deliberate about personnel
- G. Closed Session: Section 551.0821 to deliberate about personally identifiable information regarding a public school student

- H. Announcement of Charter FIRST (Financial Integrity Rating System of Texas) Rating (Drake)
- I. Approval of Changes & Amendments to Chaparral Star Academy Governing Board By-Laws (Thomas)
- J. Approval of Purchase of Naviance College & Career Readiness Program (Barnett)
- K. Approval of Preliminary Build-Out Budget (Thomas)
- L. Approval of Architecture Bid for Build-Out (Thomas)

IV. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.