

**CHAPEL HILL ACADEMY  
BOARD OF TRUSTEES  
REGULAR MEETING  
APRIL 10, 2013**

A meeting of the Board of Trustees of Chapel Hill Academy was held Wednesday, April 10, 2013, at Chapel Hill Academy, 4640 Sycamore School Road, Fort Worth, Texas.

**MEMBERS PRESENT:** Erma Lee, Pam Pigman, Patty Potter, Joni Horton, Debra Million, Beth Rivers, Susy Duggins

**MEMBERS ABSENT:** Judy Needham

**GUESTS / STAFF:** Todd Landry, Superintendent; Alicia Duran, Lena Pope Home CFO; Vicki Sendejo, Principal; Shnease Webb, Lena Pope Home COO; Jeni McNeeley, Academic Coordinator

(Visit and demonstration of Computer Lab)

**CALL TO ORDER:** Meeting called to order by Erma Lee at 12:25pm

**APPROVAL OF MINUTES:**

Approval of the minutes of the January 16, 2013 regular meeting was moved by Patty Potter, seconded by Susy Duggins. Approved unanimously and filed for audit.

**EXECUTIVE SESSION:**

None

**REPORT FROM PRINCIPAL AND SUPERINTENDENT:**

- Jeni McNeeley presented the STAAR Benchmark results for Math and Reading (graded 3, 4, and 5), Writing (grade 4), and Science (grade 5).
- Mr. Landry gave a legislative update regarding the appropriations increase from both the House and Senate, and other bills impacting Texas schools. Future board training will include legislative update on bills of interest to Chapel Hill Academy.

**FISCAL REPORT:**

Alicia Duran presented the fiscal report for the six month period ending February 28, 2013 and Revenue and Expense Report for February, 2013.

**2013-2014 SCHOOL YEAR:**

- Mrs. Sendejo presented the current enrollment numbers for the 2013-2014 school year, indicating a total of 546 students with 343 on the waiting list.
- The 2013-2014 school calendar was presented to the board for approval. Pam Pigman moved to approve the 2013-2014 school calendar, seconded by Susy Duggins. Motion carried.
- Textbook order for 2013-2014 was presented. Patty Potter moved the approval of the textbook order, seconded by Pam Pigman. Motion carried unanimously.
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**APPROVAL OF REVISED CHA POLICIES AND PROCEDURES:**

Mr. Landry presented the revised Chapel Hill Academy Policies and Procedures. Patty Potter moved for approval of the revised Policies and Procedures, seconded by Debra Million. Motion carried unanimously.

**SPRING BOARD TRAINING:**

Mr. Landry discussed a proposed schedule for the required six hour board training due by September, 2013. The options were presented to hold one 6-hour session or two 3-hour sessions in May. Board consensus was a one day 6-hour session on May 7, 8, or 9, to be determined.

**PUBLIC COMMENT:**

None

**NEXT MEETING:**

Chapel Hill Academy Board of Trustees will meet again on Wednesday, June 5, 2013 at 12:00 noon at Lena Pope Home Main Administration offices located at 3131 Sanguinet Street, Frot Worth, TX 76107.

Meeting adjourned 1:25pm.

RECORDED BY: Shay Grannan