

**CHAPEL HILL ACADEMY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 3, 2015**

A meeting of the Board of Trustees of Chapel Hill Academy was held Wednesday, June 3, 2015, at Chapel Hill Academy, 4640 Sycamore School Road, Fort Worth, Texas 76133.

MEMBERS PRESENT: Erma Lee, Patty Potter, Susy Weaver, Joni Horton, Joseph Breedlove

MEMBERS ABSENT: Pam Pigman, Debra Million, Beth Rivers, Alexander Armstrong

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

CALL TO ORDER:

The meeting was called to order by President Erma Lee at 12:05pm.

APPROVAL OF MINUTES:

Approval of the minutes of the May 6, 2015 regular meeting was moved by Patty Potter, seconded by Susy Weaver. Approved unanimously and filed for audit.

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

None

REPORT FROM PRINCIPAL AND SUPERINTENDENT:

- Mrs. McNeeley presented information on the STAAR results. 94% of 5th graders tested passed the reading tests, and four of the students who did not pass will have intensive tutoring prior to the re-take on June 23rd for promotion.
- Mr. Landry reported on the Campus Accountability timeline – the timetable for release of data, ratings, and designations to districts and the public will be July – November, 2015.
- House Bill 2805, which is currently awaiting Governor Abbot's signature, would change current ratings of "met standards", "did not meet standards", etc., to an A – F number designation to begin with the 2015-2016 school year.

FISCAL REPORT:

- Alicia Duran presented the Revenue and Expense reports for the 8 months ending April, 2015.
- A review of next years preliminary budget was presented, reflecting a surplus of \$20,670

2015-2016 SCHOOL YEAR:

- Mrs. Sendejo presented enrollment numbers for the 2015-2016 school year. There are currently 405 returning students, 34 siblings, 98 drawn from the lottery, and 388 names on the waiting list.

- Staff changes for the 2015-2016 school year include five staff that will not be returning to CHA – Adrienne Chavez, Arlianna Richards, Jodi Moore, Sharon Stahrfisher, and Sherri Wilson. Other changes include 5 teachers moving to a different grade level or responsibility.
 - New hires for the 2015-2016 school year were presented for board approval.
 - Brittany Elander – Kindergarten
 - Christopher Dunn – 3rd grade Math & Science
 - Holly Monroe – 4th grade ELA
- Susy Weaver moved to accept the 3 new hires, seconded by Patty Potter. Motion carried by unanimous approval.

Mr. Landry announced that board training would be available for those members who still needed hours for the upcoming year. Information will be disseminated to the board as applicable.

Mrs. Sendejo made announcements regarding the end of the school:

- 5th grade graduation ceremony will Thursday, June 4, 2015. All other grade level promotion ceremonies will be held on Thursday and Friday this week.
- The last day of school is Tuesday, June 9th
- Summer Reading program will begin on Monday, June 9th
- SMaRT Camp will be held the following 2 weeks with activities and field trips

NEXT MEETING:

Chapel Hill Academy Board of Trustees will meet again on Wednesday, August 12, 2015 at 12:00 noon at Chapel Hill Academy, 4640 Sycamore School Road, Fort Worth, Texas 76133.

Meeting adjourned 1:25pm.

RECORDED BY: Shay Grannan