

**CHAPEL HILL ACADEMY
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 5, 2013**

A meeting of the Board of Trustees of Chapel Hill Academy was held Wednesday, June 5, 2013, at Lena Pope Home, 3131 Sanguinet St., Fort Worth, Texas 76107.

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

MEMBERS ABSENT: Judy Needham

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

CALL TO ORDER: Meeting called to order by Erma Lee at 11:45am

APPROVAL OF MINUTES:

Approval of the minutes of the April 10, 2013 regular meeting was moved by Pam Pigman, seconded by Susy Duggins. Approved unanimously and filed for audit.

EXECUTIVE SESSION:

None

REPORT FROM PRINCIPAL AND SUPERINTENDENT:

- Mrs. Sendejo presented information on the Spring 2013 STAAR results with passing percentages for each grade and comparison results for neighboring schools.
- Summer school begins next week.
- Mr. Landry presented the Accountability Index 1 & 3, with comparison results for neighboring schools. Discussed ideas to celebrate the teachers who met or exceeded goals.
- Mr. Landry presented a Legislative Update on issues surrounding the FSP payments and budget bills to increase funding for public school. The comprehensive Charter School bill was passed that will increase the number of authorized charters and increase the Commissioner's ability to close lower functioning schools, among other changes.

FISCAL REPORT:

- Alicia Duran presented the fiscal report for the eight months of operation (January 2012 – April 2013), with a positive variance of approximately \$165,000.
- A preliminary 2013-2014 budget was presented basing an increase of 5.3% as estimated by the Texas Tribune.

2013-2014 SCHOOL YEAR:

- Mrs. Sendejo presented the current enrollment numbers for the 2013-2014 school year, indicating a total of 544 students with 433 on the waiting list.
- Calendar changes to the previously approved 2013-2014 school calendar were presented.

Patty Potter moved to accept the changes, seconded by Beth Rivers. Motion carried.
Mrs. Sendejo presented the staffing changes for the coming year, including new hire, Rolando Sifuentes for 5th grade Math and Science. Patty Potter moved the approval of the new hire, seconded by Pam Pigman. Motion carried.

PUBLIC COMMENT:

None

NEXT MEETING:

Chapel Hill Academy Board of Trustees will meet again on Wednesday, August 21, 2013 at 12:00 noon at Chapel Hill Academy, 4640 Sycamore School Road, Fort Worth, Texas 76133.

Meeting adjourned 12:50pm.

RECORDED BY: Shay Grannan