

**LENA
POPE** | Chapel Hill Academy

Board of Trustees

Regular Meeting

Wednesday, August 22, 2018

4640 Sycamore School Road, Fort Worth, TX 76133

- I. STUDENT HIGHLIGHT
- II. CALL TO ORDER Joni Horton
- III. APPROVAL OF MINUTES – June 20, 2018 Joni Horton
- IV. PUBLIC COMMENT
- V. EXECUTIVE SESSION (IF NEEDED)
- VI. REPORT FROM PRINCIPAL AND SUPERINTENDENT Vicki Sendejo
 - a. STAAR results and TEA Campus Accountability Rating
 - b. TEA Charter School Performance Framework Report
 - c. Texas Smart School Initiative School Rating
- VII. FISCAL REPORT Todd Tudor
 - a. TEA Charter FIRST Rating
 - b. July Fiscal Report
 - c. Approval of Budget Amendment #2 2017-2018
 - d. Approval of Budget 2018-19
- VIII. 2018-19 SCHOOL YEAR Vicki Sendejo
 - a. Enrollment Update
 - b. Staff Changes/Notification of New Hires
 - c. Introduction to House System
 - d. Approval of Changes to Student/Family Handbook
- IX. BOARD TRAINING REMINDER Nancy Burmaster
- X. NEXT MEETING – WEDNESDAY, October 17, 2018 – NOON AT CHA
- XI. ADJOURN