



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JUNE 19, 2019, NOON
4640 SYCAMORE SCHOOL ROAD, 76133**

The Board of Trustees of Chapel Hill Academy met on Wednesday, June 19, 2019 at noon in the conference room of Chapel Hill Academy, 4640 Sycamore School Road, Fort Worth, TX 76133.

Board Members attending:

Alex Armstrong	Joni Horton	Belvia Moody
Pam Pigman	Patty Potter	

Others in attendance:

Shnease Webb	Todd Tudor	Victoria Sendejo
Robert Ramirez	Audrey Alloway	Lydia Bailiff
Margie Simpson	Nancy Burmaster	

Robert Ramirez showed highlights of the 2019 Texas Rangers SMARt camp. Over 190 students in grades 2-7 participated with attendance over 95%.

Call to Order

The meeting was called to order at 12:12 p.m. Patty Potter made a motion to accept the minutes of the April 17, 2019 meeting as presented. Pam Pigman seconded the motion and the motion passed unanimously. There were no public comments or Executive Session needed.

Report from Principal and Superintendent

2018-2019 School year report

Victoria Sendejo read letter of appreciation from Chapman family. Year end statistics for 2018-19:

- Average daily attendance: 97%
- 95% of students earned 70 or above in core classes
- 57% of students earned 80 or above in core classes
- 98% of students complied with the code of conduct

Audrey Alloway reviewed the STAAR results. While 4th grade STAAR results are disappointing, there are several contributing factors including the addition of 15 new 4th grade students, of which 5 are receiving special education services. Further analysis of all STAAR results will help to inform classroom strategy improvements for the 2019-2020 school year. Social-Emotional

learning scores were presented by Lydia Bailiff, School Social Worker, and show improvement in all categories with 83% of students scoring “typical” or “strength” by the end of the year, and only 17% scoring “need” by the end of the year.

Fiscal Report

Todd Tudor, Finance Director, reported that year to date May 31, 2019 revenues are \$4,625,342, and expenditures are \$4,527,593 resulting in a \$97,749 surplus which is \$95K favorable to budget. TEA accelerated payments are on target and the investment income from these payments is \$7,700 to date.

FY20 Budget Draft

Todd Tudor, Finance Director, reviewed the first draft of the FY20 Chapel Hill Academy budget. FY20 budget revenues are \$6,927,410 and expenses are \$7,065,300, resulting deficit is (\$137,963). This budget does not consider any impact of HB3 or other legislation.

2019-2020 School Year

As of June 14, 2019, enrollment for the 2019-2020 school year is 811. There are 13 new positions open for hiring. Victoria Sendejo reviewed the new hires for the 2019-2020 school year (employment beginning on August 5, 2019). The 2019-2020 school year calendar was reviewed. Patty Potter made a motion to accept the calendar as presented. Alex Armstrong seconded the motion and the motion passed unanimously. The 2019-2020 Parent/Student Handbook additions and changes were reviewed by Robert Ramirez. Pam Pigman made a motion to accept the 2019-2020 Parent/Student Handbook as presented. Belvia Moody seconded the motion and the motion passed unanimously. The allotment and TEKS certification was presented. Alex Armstrong made a motion to accept the allotment and TEKS certification as presented. Belvia Moody seconded the motion and the motion passed unanimously.

The next meeting will be on Wednesday, August 21, 2019.

With no further business the meeting was adjourned at 1:36 p.m.