



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, January 15, 2020, NOON
4640 SYCAMORE SCHOOL ROAD, 76133**

The Board of Trustees of Chapel Hill Academy met on Wednesday, January 15, 2020 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		

Others in attendance:

Erma Lee		
Ashley Elgin	Shnease Webb	Todd Tudor
Victoria Sendejo	Audrey Alloway	Nancy Burmaster

The meeting was called to order at 12:02 p.m. by Joni Horton, President. Alex Armstrong made a motion to accept the minutes of the October 16, 2019 meeting. Belvia Moody seconded the motion and the motion passed unanimously. There were no public comments and no executive session.

Report from Principal and Superintendent

Audrey Alloway reported second six-weeks academic, attendance and code of conduct metrics.

Targeted Improvement Plan

Victoria Sendejo, Associate Superintendent and District Coordinator of School Improvement and Audrey Alloway, Principal, reviewed:

- the first cycle progress of the Targeted Improvement Plan (TIP)
- documents and changes implemented to meet the objectives of the TIP, and
- the student data utilized to meet the objectives of the TIP.

T-TESS and T-PESS: Teacher and Principal Evaluation and Support System

These TEA approved evaluation systems must be used to qualify for additional funds to incentivize teaching excellence; and is a tool to measure campus leadership performance for

the TIP. Alex Armstrong made a motion to approve using the T-TESS and T-PESS systems. Pam Pigman seconded the motion and the motion was approved unanimously.

Fiscal Report

Todd Tudor, Finance Director, reviewed the FY19 Audit Charter School section. There were no significant findings or single audit. The auditors issued an unmodified opinion, the highest available. Alex Armstrong made a motion to accept the FY19 audit as presented. Belvia Moody seconded the motion and the motion passed unanimously.

Financial statements dated December 31, 2019 were reviewed. Investment value as of December 31, 2019 was reviewed. The requested rent valuation report was reviewed with no action recommended at this time.

2019-2020 School Year

Audrey Alloway, Principal, reported on student enrollment and attendance. Robert Ramirez has been conducting tardy and truancy hearings at the main office with the result of 26/30 families maintaining compliance.

The Wellness policy has been revised to include current titles and address other minor changes. A Wellness Plan was added as required by the Texas Department of Agriculture. Alex Armstrong made a motion to approve the Wellness policy as presented. Pam Pigman seconded the motion and the motion was approved unanimously.

The date of the next meeting was changed to Wednesday, April 29, 2020 at noon at CHA.

With no further business the meeting was adjourned at 1:30 p.m.