



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 20, 2021
VIA ZOOM**

The Board of Trustees of Chapel Hill Academy met on Wednesday, January 20, 2021 at noon via Zoom.

CHA Board Members attending:

Alex Armstrong	Joe Breedlove	Joni Horton
Erma Lee	Belvia Moody	Pam Pigman
Robin Reed		

Lena Pope staff:

Ashley Elgin	Shnease Webb	Todd Tudor
Cathy R. Sheffield	Victoria Sendejo	Nancy Burmaster

The meeting was called to order at 12:02 p.m. with a quorum present. There was no public comment. The Texas Education Agency school report card was presented for comment.

The minutes of the December 3, 2020 special meeting were presented. Joni Horton made a motion to accept the minutes as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

A student highlight video showing the winner of the Spelling Bee was viewed. A teacher highlight video featuring comments about COVID operations.

Victoria Sendejo reviewed the enrollment as of January 12, 2021:

- 754 students which includes 12 Pre-K students at the Early Learning Center.
- 54% are in-person and 46% are virtual
- Attendance is at 95%

During the third 6-week grading period:

- 96% of students are passing all core subjects
- 75% of students scored 80%+ in Math
- 74% of students scored 80%+ in Reading

Fourteen students were not performing well with virtual instruction have been moved to in-person instruction. An additional 12 are in process, 3 requested hearings, and one withdrew.

The activities, changes and opportunities being implemented in relation to the Targeted Improvement Plan (TIP) and the Resilient Schools Support Program (RSSP) were reviewed. Ashley Elgin reviewed several considerations for the 2021-22 school year including enrollment marketing, the instructional model, staffing model and use of a charter management organization.

The MOU with Genesis United Methodist Church for use of their building as part of the evacuation plan was reviewed. Joni Horton made a motion to approve the MOU. Alex Armstrong seconded the motion and the motion passed unanimously.

Todd Tudor, CFO, reviewed the December 31, 2020 financial statements which show a \$21K surplus which is (\$85K) unfavorable to budget. The investment interest, grants and stimulus funds were reviewed. The charter school portion of the Lena Pope FY20 audit report was presented for review and discussion. Following discussion, Joni Horton made a motion to accept the audit as presented. Alex Armstrong seconded the motion and the motion passed unanimously.

Nancy Burmaster, Board Liaison, announced that the required annual board training would be scheduled for Spring 2021.

With no further business, the meeting was adjourned at 1:15 p.m.

The next meeting will be on April 21, 2021 at noon.