



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 21, 2020, NOON
VIA ZOOM AND IN-PERSON**

The Board of Trustees of Chapel Hill Academy met on Wednesday, October 21, 2020 at noon via Zoom conference call and in person. The Executive Committee of the Lena Pope Board of Directors was invited to attend the meeting.

CHA Board Members attending:

Alex Armstrong	Joe Breedlove	Joni Horton
Belvia Moody	Pam Pigman	

Other Lena Pope board members in attendance:

Mark Denton	Erma Lee	Marty Leonard
Corey Scott	Marce Ward	

Lena Pope staff members in attendance:

Ashley Elgin	Shnease Webb	Todd Tudor
Victoria Sendejo	Nancy Burmaster	

Visitors in attendance:

Peter Philpott	Sajade Miller
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The meeting was called to order at 12:03 p.m. by Joni Horton, President.

There was no public comment

Election of Officers

Pam Pigman nominated Joni Horton to be President of the Chapel Hill Academy Board of Trustees. Alex Armstrong seconded the motion and the motion passed unanimously. Joni Horton nominated Pam Pigman to be Vice-President of the Chapel Hill Academy Board of Trustees. Alex Armstrong seconded the motion and the motion passed unanimously. The Lena Pope Board of Directors has approved the appointment of Erma Lee and Robin Reed to the Chapel Hill Academy Board of Trustees and the CHA board accepts these appointments without reservation.

Oath of Office

Nancy Burmaster, Board Liaison, administered the oath of office to all board members.

Minutes of August 19, and September 27, 2020 board meetings

Alex Armstrong made a motion to accept the minutes of the August 19 and September 27 board meetings as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

2020-21 School Year

Victoria Sendejo, Associate Superintendent, provided an update on the first 6 weeks of the 2020-21 school year. As of October 16, enrollment is at 770 (which is 7% below goal) with 48% of students attending in person and 52% attending virtually. 91% of students are passing all core subjects with 77% scoring above 80% in Math and 75% scoring above 80% in Reading.

Return to in-person instruction on Monday, October 12th has gone smoothly. CHA will continue to implement the Targeted Improvement Plan in connection with the Resilient School Support Program (RSSP). CHA was chosen as one of 40 schools to participate in the RSSP which pair schools with consultants to develop and provide world-class remote learning environments in alignment with on-campus instruction. CHA is partnered with A-Net.

HB31 in 2019 requires all public schools to form a School Safety Committee (SSC). The SSC will meet at least twice per year to develop and implement the school multi-hazard operations policy. The CHA board of trustee's president is a required member and is required to appoint one other board member to serve. Alex Armstrong agreed to serve as the additional board member.

Ashley Elgin, Superintendent, reported on the COVID-19 contingency plans. Currently, CHA has used all waiver days granted. Additional waivers days may be applied for but must be used when granted. The board agreed that there was not one single indicator to be used for the decision to return to remote only instruction, but rather the range of indicators and advice.

Fiscal Report

Todd Tudor, CFO, reviewed the September 30, 2020 financial statements which show a surplus of \$67,819 which is \$63,204 favorable to budget. Pam Pigman made a motion to accept the financial statements as presented. Alex Armstrong seconded the motion and the motion passed unanimously. CHA is in the 3rd year of accepting accelerated payments from TEA. These payments are held in CD's and the yield of those CD's was reviewed.

Budget Amendment #1 for FY21 was presented. The amendment reflects a revenue decrease of \$415K due to lower than expected enrollment and corresponding decreases in expenditures. Pam Pigman made a motion to accept the amendment as presented. Alex Armstrong seconded the motion. Discussion followed. The motion was approved unanimously.

With no further business, the meeting adjourned at 1:09 p.m. followed by an Executive Session.

The meeting entered Executive Session at 1:25 p.m.

Executive Session attendees:

CHA Board Members attending:

Alex Armstrong	Joe Breedlove	Joni Horton
Belvia Moody	Pam Pigman	

Other Lena Pope board members in attendance:

Mark Denton (until 2:00)	Erma Lee	Marty Leonard
Corey Scott	Marce Ward	Jonathan Deweese

Lena Pope staff members in attendance:

Ashley Elgin	Shnease Webb	Todd Tudor
Victoria Sendejo	Nancy Burmaster	

Visitors in attendance:

Peter Philpott	SaJade Miller
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Board discussed the details of an opportunity. No votes were taken, and no decisions reached.

The meeting adjourned at 3:00 p.m.