



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
SPECIAL BOARD MEETING
THURSDAY, DECEMBER 3, 2020
VIA ZOOM**

The Board of Trustees of Chapel Hill Academy met on Thursday, December 3, 2020 at noon via Zoom.

CHA Board Members attending:

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

Lena Pope staff:

Ashley Elgin	Shnease Webb	Todd Tudor
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 minutes of the October 21, 2020 meeting were presented. Joni Horton made a motion to accept the minutes as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

Ashley Elgin and Victoria Sendejo reviewed the changes and additions to the discipline policy which are specific to the COVID-19 impacted learning environment and include:

1. Students may be disciplined for coughing with the intention, actual or stated, of spreading COVID-19.
2. Virtual learning students who earn below passing grades in any one subject or whose attendance is under 90% can be moved to in-person learning after giving guardians a 2-week notice.
 - a. Guardians may appeal this action based on medical conditions. This will require a physician to complete the form provided by TEA.
3. Minor and major infractions to the discipline policy were more clearly defined and the specific consequences, up to and including expulsion, were more clearly defined.

Joe Breedlove made a motion to accept these changes and additions to the Chapel Hill Academy discipline policy. Pam Pigman seconded the motion and the motion passed unanimously.

Victoria Sendejo reviewed the enrollment as of December 1, 2020:

- 760 students which includes 12 Pre-K students at the Early Learning Center.
- 52% are in-person and 48% are virtual
- Attendance is at 95%

During the second 6-week grading period:

- 85% of students are passing all core subjects
- 66% of students scored 80%+ in Math
- 64% of students scored 80%+ in Reading

An Executive Session was not needed. With no further business the meeting was adjourned at 12:41 p.m.