



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, APRIL 21, 2021
VIA ZOOM**

The Board of Trustees of Chapel Hill Academy met on Wednesday, April 21, 2021 at noon via Zoom.

CHA Board Members attending:

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

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 January 20, 2021 meeting were reviewed. Joni Horton made a motion to accept the minutes as presented. Pam Pigman seconded the motion and the motion passed unanimously.

There was no public comment or executive session.

Victoria Sendejo reviewed the enrollment, attendance and performance

- 734 students are enrolled as of April 9, 2021, which includes 12 Pre-K students at the Early Learning Center.
- 69% are in-person and 31% are virtual
- Attendance is at 95%

During the fifth 6-week grading period:

- 96% of students are passing all core subjects
- 73% of students scored 80%+ in Math
- 75% of students scored 80%+ in Reading

Referrals to Lena Pope, CPS and other crisis intervention services were reviewed. 37 students have returned to in-person instruction due to low attendance/performance in the virtual setting.

The School Safety Committee is operating as planned and is active in reviewing emergency preparedness plans. The final plan will be submitted to the state in 2022.

2021-22 enrollment is currently at 667 students with 289 opening remaining. The calendar for school year 2021-22 was presented and provides 75,600 instructional minutes with 3,000 minutes available for unplanned disruptions. Joni Horton made a motion to accept the school year 2021-22 calendar as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

The TEKS allotment for the 2021-22 school year was presented. Joni Horton made a motion to approve the TEKS allotment as presented. Pam Pigman seconded the motion and the motion passed unanimously. The ESC Region 11 contracts for the 2021-22 school year were presented and reviewed. Joni Horton made a motion to approve the contracts as presented. Alex Armstrong seconded the motion and the motion passed unanimously.

TEA waivers for the 2020-21 school year inclement weather closure were presented. CHA was closed February 16, 17, and 18 due to weather. Alex Armstrong made a motion to approve filing this waiver. Pam Pigman seconded the motion and the motion passed unanimously. TEA waivers for the 2021-22 school year which include 3 staff development days were presented. Joni Horton made a motion to approve filing this waiver. Alex Armstrong seconded the motion and the motion passed unanimously.

Todd Tudor, CFO, presented the March 31, 2021 financial statements. Surplus is \$48,392 which is \$114,273 unfavorable to budget. Joni Horton made a motion to accept the financial statements as presented. Joe Breedlove seconded the motion and the motion passed unanimously. CD interest and current status of grant/stimulus funding was reviewed.

Required board training was discussed. Most board members are available for the required 6 hours of training on Friday, June 11. Dale Latham will provide the training in person in the Amon Carter Center from 9:00 a.m. to 4:00 p.m.

Ashley Elgin, CEO and Superintendent, provided update on progress of partnership with Phalen Leadership Academy.

With no further business the meeting was adjourned at 1:00