



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, June 16, 2021**

The Board of Trustees of Chapel Hill Academy met on Wednesday, June 16, 2021 at noon at Chapel Hill Academy.

CHA Board Members attending:

Alex Armstrong	Joni Horton	Erma Lee
Pam Pigman	Robin Reed	

Lena Pope staff:

Ashley Elgin	Shnease Webb	Todd Tudor
Victoria Sendejo	Nancy Burmaster	Larry Davis

The meeting was called to order at 12:02 p.m. with a quorum present. There was no public comment or executive session needed. Student highlight shared the success of Sydney Hoosier. CHA gave 8 scholarships to graduates in 2021.

Report from Principal and Superintendent

The 2020-21 school year ended with 732 students enrolled with 71% attending in person by the end of the year. Attendance was 95% and 97% of students followed the code of conduct. 78% of students scored 80% or better in math and 73% of students scored 80% or better in reading. Preliminary STAAR scores were shared and are lower than expected. All schools will be “not rated” this year. Many factors contribute to the lower-than-expected scores most of which are related to the COVID pandemic.

The school safety committee has submitted the Emergency Operations Plan to TEA. Safety and security improvements during the 2020-21 school year include replacing the front doors with bullet resistant glass, protective film on front windows and all drills completed.

Phalen Leadership Academies Update

Larry Davis, Regional Director, provided update on the timeline progress for the partnership with Phalen Leadership Academies. Teacher staffing and student recruitment are underway.

Waivers: Hybrid STAAR testing days

Alex Armstrong made a motion to approve the TEA waiver for hybrid STAAR testing days on May 11-12 and 18-19. Robin Reed seconded the motion, and the motion was approved unanimously. The waiver will be signed and submitted to TEA.

Fiscal Report

Todd Tudor, CFO, presented the May 31, 2021 financial statements. As of May 31, 2021 the surplus was \$205,661 which is unfavorable to budget by (\$6,065). The FY22 draft budget was presented and shows a \$7,638 surplus but is based on enrollment of 808 students. This will be adjusted as PLA enrollment efforts provide an actual number of students expected. Interest earned on CD's was reviewed. Federal and state pandemic related grant and stimulus funding was reviewed. Erma Lee made a motion to accept the financial statements as presented. Robin Reed seconded the motion and the motion passed unanimously.

The investment strategy was reviewed, and no changes were suggested for FY22.

With no further business the meeting was adjourned at 1:07 p.m. The next meeting will be on Wednesday, August 18, 2021 at noon at CHA.