



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, January 20, 2022**

The Board of Trustees of Chapel Hill Academy met on Wednesday, January 20, 2022 at noon in person at CHA.

CHA Board Members attending:

Alex Armstrong via Zoom	Mark Denton	Joni Horton
Erma Lee	Pam Pigman via telephone	Robin Reed

Lena Pope staff and visitors:

Ashley Elgin	Shnease Webb via telephone	Todd Tudor
Victoria Sendejo via Zoom	D’Ann Spraggins	Whitney Allison, PLA

The meeting was called to order at 12:07 p.m. with a quorum present. Robin Reed made a motion to approve the minutes of the October 20, 2021 meeting as presented. Joni Horton seconded the motion and the motion passed unanimously.

Public Comment

The 2021 Texas Academic Performance Report was presented for comment. There was no public comment.

Executive Session

The meeting entered Executive Session at 12:11p.m.

Executive Session attendees:

Alex Armstrong via Zoom	Mark Denton	Joni Horton
Erma Lee	Pam Pigman via telephone	Robin Reed
Ashley Elgin		

Board discussed the Phalen Leadership Academies/EVE Charter Management Organization contract. No votes were taken during the session.

The Executive Session adjourned at 12:50p.m. The regular meeting reconvened at 12:53p.m.

Report from the Charter Management Organization (CMO)

Whitney Allison provided the report from Phalen Leadership Academies, the CMO for Chapel Hill Academy, including an update on scholar growth in MAP testing and staff appreciation incentives.

Report from Superintendent and Chief of Education Services

Ashley Elgin, Superintendent reviewed the enrollment and staffing as of January 7, 2022:

- 677 students which includes 7 Pre-K students at the Early Learning Center
- Attendance is at 94.6%
- 4 open staff positions (2 teaching and 2 support staff positions)
- Hiring 3 Behavioral Interventionist to respond to campus and student crises as needed.

During the third 6-week grading period:

- 96% of students are passing all core subjects
- 70% of students scored 80%+ in Math
- 68% of students scored 80%+ in Reading

Efforts to designate a school zone with crosswalks in front of the school has been initiated by making appeals to community officials in the coming weeks.

Fiscal Report

Todd Tudor, CFO, reviewed the December 31, 2021 financial statements which show a deficit of (\$142,310), which is \$4,943 favorable to the budget. Pam Pigman made a motion to accept the December 31, 2021 financial statements as presented. Robin Reed seconded the motion and the motion passed unanimously.

The charter school portion of the Lena Pope FY21 audit report was presented for review and discussion. Following discussion, Joni Horton made a motion to accept the audit as presented. Robin Reed seconded the motion and the motion passed unanimously.

CRRSA / ARP Grant Update

The use of funds plan for the CRRSA/ARP grants was reviewed and proposed revisions discussed.

With no further business the meeting was adjourned at 1:21p.m.

The next meeting of the CHA Board of Trustees will be on Wednesday, April 20, 2022.