



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

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

CHA Board Members attending:

Alex Armstrong	Joe Breedlove	Mark Denton
Pamela Gilchrist	Joni Horton	Erma Lee
Pam Pigman	Robin Reed	

Lena Pope staff and visitors:

Ashley Elgin	Shnease Webb	Todd Tudor
Victoria Sendejo	D’Ann Spraggins	

The meeting was called to order at 12:07 p.m. with a quorum present.

Mission Moment: New Teacher Academy Teacher Insights

Three videos of CHA teachers were shown to the Board members. The teachers were asked what inspires them to teach at CHA.

Approval of January 19, 2022 Minutes

Robin Reed made a motion to approve the minutes of the January 19, 2022 meeting as presented. Joni Horton seconded the motion and the motion passed unanimously.

Public Comment

There was no public comment.

Staff Anniversary Acknowledgements

The 2022 staff anniversaries were reviewed.

Report from Superintendent and Chief of Education Services

Victoria Sendejo, Chief of Education Services reviewed the enrollment, attendance, and performance as of April 14, 2022:

- 661 students enrolled, which includes 5 Pre-K students at the Early Learning Center
- Attendance is at 93.4%

During the fifth 6-week grading period:

- 96% of students are passing all core subjects
- 75% of students scored 80%+ in Math
- 68% of students scored 80%+ in Reading

8th grade graduation ceremony scheduled for May 24, 2022 at 6:00 p.m. at Genesis Methodist Church.

Ashley Elgin, Superintendent, reviewed staffing for the 2022-2023 school year, campus safety update, and enrollment efforts for the 2022-2023 school year. 36 teachers and 35 support staff intend to return for the coming school year. The City of Fort Worth Transportation department will install additional lighted school zone signs with flashing lights and an additional crosswalk on Sycamore School Rd. Estimated installation for school zone signs will be 6 months and the crosswalk installation within 18 months. Current predicted enrollment for the 2022-2023 school year is 578 as of April 14, 2022. Additional marketing efforts have been initiated.

Alex Armstrong made a motion to approve the 2022-2023 school calendars. Joe Breedlove seconded the motion and the motion passed unanimously.

Joni Horton made a motion to approve a waiver for 3 staff development days for the 2022-2023 school year. Alex Armstrong seconded the motion and the motion passed unanimously.

Fiscal Report

Todd Tudor, CFO, reviewed the March 31, 2022 financial statements which show a deficit of (\$222,180), which is (\$99,657) unfavorable to the budget. Pam Pigman made a motion to accept the March 31, 2022 financial statements as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

CRRSA / ARP Grant Update

The revised use of funds plan for the CRRSA/ARP grants was reviewed.

Executive Session

There was no Executive Session.

The TEA required Board of Trustees training will be held on Friday, May 6, 2022 from 8:00 a.m. – 4:00 p.m at Lena Pope Amon Carter Center. Attendance is mandatory.

Strategic Planning sessions for CHA will be held in June at the Lena Pope Amon Carter Center. Calendar invites with scheduled dates will be sent to the Board of Trustees next week.

With no further business the meeting was adjourned at 1:37p.m.

The next meeting of the CHA Board of Trustees will be on Wednesday, June 15, 2022.