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**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JUNE 15, 2022**

The Board of Trustees of Chapel Hill Academy met on Wednesday, June 15, 2022 at noon in person at CHA.

CHA Board Members attending:

Joe Breedlove	Pamela Gilchrist	Erma Lee
Robin Reed		

CHA Board Members absence:

Alex Armstrong	Joni Horton	Pam Pigman
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Lena Pope staff and visitors:

Ashley Elgin	Shnease Webb	Todd Tudor
Victoria Sendejo via Zoom	D'Ann Spraggins	

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

Mission Moment

Ashley Elgin, Superintendent, read a client's letter praising Nia Stewart, Lena Pope Lead FFT Therapist .

Approval of April 20, 2022 Minutes

Robin Reed made a motion to approve the minutes of the April 20, 2022 meeting as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

Public Comment

There was no public comment.

Report from Superintendent and Chief of Education Services

Victoria Sendejo, Chief of Education Services reviewed 2021-2022 YE enrollment, attendance, and performance as of May 25, 2022:

- 659 students enrolled, which includes 5 Pre-K students at the Early Learning Center
- Attendance was at 92.9%

During the sixth 6-week grading period:

- 91% of students are passing all core subjects
- 77% of students scored 80%+ in Math
- 70% of students scored 80%+ in Reading

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Enrollment for 2022-2023 school year as of 6/10/22:

- 543 students returning from 2021-2022 school year
- 367 new student enrollment offered
- 686 new student enrollment started/completed

Dr. Ricardo Montalvo has been hired as the new Principal. His first day will be July 6 2022. A Diagnostician has also been hired. There are 15 teacher positions and 4 administrative positions open as of 6/13/22.

Ashley Elgin, Superintendent, gave an overview of the preliminary 2021-2022 STAAR testing results.

Approve ESC Region 11 Contract

Robin Reed made a motion to approve the contract with the Education Service Center Region 11 for the 2022-2023 school year as presented. Pamela Gilchrist seconded the motion and the motion passed unanimously.

Approve Allotment & TEKS Certification

Joe Breedlove made a motion to approve the Allotment & TEKS Certification form for the 2022-2023 school year. Robin Reed seconded the motion and the motion passed unanimously.

Approve Student/Family Handbook

Joe Breedlove made a motion to approve the 2022-2023 Student/Family Handbook, pending an addendum on school safety. Robin Reed seconded the motion and the motion passed unanimously.

Fiscal Report

Todd Tudor, CFO, reviewed the May 31, 2022 financial statements which show a deficit of (\$209,233), which is (\$184,350) unfavorable to the budget. The FY23 preliminary budget was presented. The proposed grant amendments for ESSER II and ESSER III were reviewed. The 2022-2023 plan for the Title/ESSA funds, based on the needs assessment and campus improvement plan, was reviewed with allocations remaining unchanged from 2021-2022. The investment strategy and interest earned on CD's was reviewed, demonstrating a 3.5% gain. Pamela Gilchrist made a motion to accept the financial statements as presented. Robin Reed seconded the motion and the motion passed unanimously.

Executive Session

There was no Executive Session.

With no further business the meeting was adjourned at 1:05p.m.

The next meeting of the CHA Board of Trustees will be on Wednesday, August 17, 2022.