

DRAFT



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 19, 2022**

The Board of Trustees of Chapel Hill Academy met on Wednesday, October 19, 2022, at noon in person at CHA.

CHA Board Members attending:

Joe Breedlove	Joni Horton	Erma Lee
Tony Pompa	Robin Reed via Zoom	

CHA Board Members absence:

Alex Armstrong	Pamela Gilchrist	Pam Pigman
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Lena Pope staff and visitors:

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

The meeting was called to order at 12:09 p.m. with a quorum present.

Mission Moment

Rolando Sifuentes, Science teacher introduced two students who gave a presentation on the CHA Tech Science (CHATS) program. A video interview of a former CHA student, who is now in the Marine Corps, was shown to the Board.

Minutes of August 17, 2022

The minutes of August 17, 2022 were distributed prior to the meeting. Erma Lee asked for corrections to the minutes. No corrections offered. The minutes were accepted as distributed.

Public Comment

There was no public comment.

Election of Officers and Oath of Office

Joni Horton nominated Erma Lee to be President of the Chapel Hill Academy Board of Trustees. Joe Breedlove seconded the motion and the motion passed unanimously. Joni Horton nominated Pamela Pigman to be Vice-President of the Chapel Hill Academy Board of Trustees. Joe Breedlove seconded the motion and the motion passed unanimously. Joni Horton nominated Tony Pompa as a member of the Chapel Hill Academy Board of Trustees. Joe Breedlove seconded the motion and the motion passed unanimously. The Oath of Office was recited.

Report from Superintendent and Chief of Education Services

Victoria Sendejo, Chief of Education Services reviewed enrollment and staffing for the 2022-2023 school year. As of October 17, 2022 there are 699 students enrolled, including 5 students in ELC Pre-K. The first 6-weeks metrics were reviewed. There are four open staff positions: 7th Grade Math Teacher, Research Data Analyst, Social Worker Coordinator, and Special Populations Coordinator.

Victoria Sendejo reviewed goals for the Resilient Schools Support Program (RSSP) and the English as a Second Language (ESL) program evaluation for the 2021-2022 school year.

Ashley Elgin, Superintendent, reported the CHA charter is up for renewal in 2023. The Discretionary Renewal Application is due to TEA by December 1, 2022.

Approve Multi-Hazard Emergency Management Plan

The CHA Multi-Hazard Emergency Management Plan required by TEA was reviewed. Tony Pompa made a motion to approve the plan as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

Approve Campus Needs Assessment (CNA)

The Campus Needs Assessment (CNA) required by TEA was reviewed. Joni Horton made a motion to approve the Campus Needs Assessment. Tony Pompa seconded the motion and the motion passed unanimously. The Campus Improvement Plan (CIP) will be reviewed at the next meeting.

Fiscal Report

Todd Tudor, CFO, reviewed the September 30, 2022 financial statements which show a deficit of (\$73,937), which is (\$64,164) unfavorable to the budget. Tony Pompa made a motion to accept the September 30, 2022 financial statements as presented. Joe Breedlove seconded the motion and the motion passed unanimously.

FY23 budget amendment #1 was presented and reflects adjustments to the general fund due to lower-than-expected average daily attendance. Additional adjustments were made to expenditures. Amended year end deficit is \$(36,846). Joe Breedlove made a motion to accept the FY23 budget amendment #1 as presented. Tony Pompa seconded the motion and the motion passed unanimously.

Executive Session

There was no Executive Session.

With no further business the meeting was adjourned at 1:22p.m.