

DRAFT



**CHAPEL HILL ACADEMY BOARD OF TRUSTEES
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 18, 2023**

The Board of Trustees of Chapel Hill Academy met on Wednesday, January 18, 2023, at noon in person at CHA.

CHA Board Members attending:

Joe Breedlove	Joni Horton	Erma Lee
Pamela Pigman	Tony Pompa	Robin Reed

CHA Board Members absence:

Alex Armstrong	Pamela Gilchrist	
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Lena Pope staff and visitors:

Ashley Elgin	Todd Tudor	Victoria Sendejo
D'Ann Spraggins		

The meeting was called to order at 12:01 p.m. with a quorum present.

Mission Moment

Ashley Elgin, CEO, shared a parent's praise for Amy Jo Wall, Assistant Principal for the Fireside Reading event held in December for the Elementary students. For the Fireside Reading event, parents and Elementary students were invited to enjoy Smore's while attending story time.

Minutes of October 19, 2022

The minutes of October 19, 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

The 2021-22 Texas Academic Performance Report was presented for comment. There was no public comment.

Executive Session

The meeting entered Executive Session at 12:06 p.m.

Executive Session Attendees:

Joe Breedlove	Joni Horton	Erma Lee
Pamela Pigman	Tony Pompa	Robin Reed
Ashley Elgin	Todd Tudor	Victoria Sendejo
D'Ann Spraggins	Joe Hoffer, Attorney via Zoom	

The CHA Board of Trustees reviewed documents related to a parent grievance by Naomi Trejo-Carranza, parent of Elijah Pale against Charles Toussiant, Teacher; Ricardo Montalvo, Principal; Victoria Sendejo, Chief of Education Services; and Ashley Elgin, CEO/Superintendent. Ms. Trejo-Carranza has requested a Title IX investigation. Joe Hoffer, attorney, recommends Dr. Rebecca Good as a neutral third party to serve as the investigator for this case. The CHA Board of Trustees is to direct the staff to initiate a contract with Dr. Good to conduct the Title IX investigation. Mr. Hoffer reminded the Board not to discuss this matter outside of this meeting.

The Executive Session adjourned at 12:57 p.m. The regular meeting reconvened at 12:58 p.m.

Fiscal Report

Todd Tudor, CFO reviewed the charter school portion of the Lena Pope FY22 audit report. Following discussion, Tony Pompa made a motion to accept the audit as presented. Pamela Pigman seconded the motion and the motion passes unanimously.

Todd Tudor, CFO, reviewed the December 31, 2022 financial statements which show a deficit of (\$159,279), which is (\$105,679) unfavorable to the budget. Joe Breedlove made a motion to accept the December 31, 2022 financial statements as presented. Tony Pompa seconded the motion and the motion passed unanimously.

Report from Superintendent and Chief of Education Services

Victoria Sendejo, Chief of Education Services, reviewed current enrollment, third 6-weeks metrics, and staffing:

- As of January 13, 2023 there are 678 students enrolled, including 5 students in the ELC Pre-K.
- At the end of the third 6-weeks, 93% of students are passing all core subjects, while 69% are earning greater than 80% in Math, and 71% are earning greater than 80% in Reading.
- As of January 17, 2023 there are 6 open positions: 2 Kindergarten teachers, 5th grade Social Studies teacher, 7th grade ELA teacher, 7th grade Math teacher, and Music teacher.

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