



# North Texas Collegiate Academy

Inspire with Character. Invest in Community. Instill with Confidence.

## Minutes

### Meeting of the Board of Trustees Salvaging Teens at Risk, Inc., dba North Texas Collegiate Academy

The Board of Trustees of Salvaging Teens at Risk, Inc., dba North Texas Collegiate Academy held a Special Called Meeting on Tuesday, January 25, 2022 at 5:00p.m. at NTCA's Administration Office located at 4601 N. I 35, Denton, Texas. This meeting was conducted via teleconference pursuant to Texas Government Code 551.045. Call-in information was provided on the Agenda posted on NTCA's Website and also posted publicly at the Administration Office located at 4601 N. Interstate 35 in Denton.

#### 1. Roll Call, Announcement of Quorum

Members present included Mrs. Paula Kelley, Dr. Pamela Peak, Dr. Ryan Foppe, Mrs. Martina Van Norden, and Mr. Michael Dang. Also present were Dr. Lisa Stanley, Mrs. Lilli Tolley, Karen Emery, and Kim Johnson.

#### 2. Call to Order

Meeting was called to order at 5:04p.m. by Board President, Paula Kelley.

#### 3. Citizen Input

No citizens were present.

#### 4. Presentation of 2020-2021 Annual Financial Report

Dr. Stanley presented the 2020-2021 Annual Financial Report and Management Letter as provided by Auditor Greg Delk. Mrs. Van Norden moved and Mr. Dang seconded a motion to accept the AFR as presented. Motion carried 5-0.

#### 5. Presentation and consideration of proposed 2022-2023 School Calendar.

Dr. Foppe moved and Dr. Peak seconded a motion to approve the proposed 2022-2023 School calendar as presented. Motion carried 5-0.

All business concluded, the meeting was adjourned at 5:24pm.

Minutes presented by Lilli Tolley