



North Texas Collegiate Academy

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

AGENDA

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 will conduct a regular meeting on **Tuesday, December 13, 2016 at 5:00p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton.

Roll Call, Announcement of Quorum
Invocation
Pledges of Allegiance

1. Call to Order
2. Consent Agenda
 - a. Approval of Minutes from October 2016 Meeting
 - b. Approval of Financial Reports from October, November and December 2016
3. Resolution for Charter Expansion to Include Pre-Kindergarten 4
4. Approval for Superintendent Submission of Expansion Amendment for Pre-Kindergarten Program
5. Approval of Foster Care Transportation Policy
6. Approval of Limited Directory Information Policy
7. Superintendent's Update
8. Adjournment

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Gov. Code, one or more of the items above may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 413.183 (f) and 418.106 (d) and (e). The Board will not take action while in executive session, but only upon reconvening in open session. In accordance with Texas Attorney General Opinion, the purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens' input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the board regarding a grievance must follow the adopted grievance policy before approaching the board. Any citizen wishing to address the board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

Persons with disabilities who may require specific aids at the meeting should contact Dr. Lisa Stanley at 940-383-6655 at least two working days prior to the meeting so that the appropriate arrangements can be made. Braille is not available.

Posted at 5:24p.m.on December 9, 2016.

Posted by Dr. Lisa Stanley