



## 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 conducted a regular meeting on **Tuesday, December 13, 2016 at 5:30p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton. Board members present included: Dr. Pamela Peak, Mrs. Paula Kelley, Dr. Martina Van Norden, Superintendent Dr. Lisa Stanley, and Business Manager Mrs. Lilli Tolley.

Roll Call and Announcement of Quorum was made by Board President Mrs. Paula Kelley. Invocation and the Pledges of Allegiance were led by Mrs. Kelley.

1. The meeting was called to order at 6:25p.m. by Mrs. Kelley.
2. Consent Agenda
  - a. Approval of Minutes from October 25, 2016 Meeting
  - b. Approval of Financial Reports from October and November 2016 (Dec not ready)

Motion by Dr. Van Norden to accept the consent agenda as presented.  
Motion seconded by Dr. Peak.  
Motion carried 3-0.
3. Resolution for Charter Expansion to Include Pre-Kindergarten 4  

Motion by Dr. Pamela Peak to accept the consent agenda as presented.  
Motion seconded by Dr. Martina Van Norden.  
Motion carried 3-0.
4. Approval for Superintendent Submission of Expansion Amendment for Pre-Kindergarten Program  

Motion by Dr. Pamela Peak to accept the consent agenda as presented.  
Motion seconded by Dr. Martina Van Norden.  
Motion carried 3-0.
5. Approval of Foster Care Transportation Policy  

Motion by Dr. Pamela Peak to accept the consent agenda as presented.  
Motion seconded by Dr. Martina Van Norden.  
Motion carried 3-0.
6. Approval of Limited Directory Information Policy  

Motion by Dr. Pamela Peak to accept the consent agenda as presented.  
Motion seconded by Dr. Martina Van Norden.  
Motion carried 3-0.
7. Superintendent's Update
8. Adjournment  
All business concluded, the meeting concluded 8:23 p.m.

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