

MINUTES
Regular Meeting of the Board of Trustees
Salvaging Teens At Risk, Inc., dba Texas Education Centers

The Board of Trustees of Salvaging Teens At Risk, Inc., dba Texas Education Centers conducted a regular meeting on Tuesday, January 20, 2015 at Texas Education Centers' Little Elm Campus, located at 1851 Oak Grove Pkwy, Little Elm, Texas.

Members present: Paula Kelley, Robin Cook and Karen Case
Others present: Lilly Farley, Dr. Lisa Stanley and Karen Embry
Guest: Brittney Scott, Jennifer Montgomery and Lisa Nobles

Meeting was called to order by Mrs. Kelley at 515pm

TEA Professional: Ms. Bonds, Dr. Stanley and Ms. Farley elected to contract with Dr. Miles Broughton as our PSP.

Consent Agenda: An approval for the November 2014 minutes and the financial statements for November and December 2014 was made by Mrs. Cook with a second by Mrs. Case. All in favor.

In accordance with 551.072, the board went into closed session at 5:35pm.

The board came out of closed session at 5:45pm.

The board denied easement access at property at 11010 Highway 377, Pilot Point, TX with a motion from Mrs. Case and a second by Mrs. Cook. All in favor.

The board denied leasing the property at 11010 Highway 377, Pilot Point, TX with a motion from Mrs. Cook and a second by Mrs. Case. All in favor.

2013-2014 Audit: No corrective action was needed. Unqualified audit needed. The second audit for federal funds received over \$500,000 in funds. Ms. Farley and Mrs. Embry will clean up paper work for the start up grant from 2001. The audit had the wrong headers. All will be re-classified to read 2013-2014. Motion to accept with changes was made by Mrs. Case and a second by Mrs. Cook. All in favor.

Update on Charter Renewal: Charter renewal was turned in January 2015. April 7, 2015 is deadline for decision to be announced.

Superintendent's Update: Goldstar buses will start running routes in Little Elm on January 26, 2015. Aubrey property received and offer and we countered.

Schedule for board meetings are as follows: March 23, No April, May 18, No June.

Meeting was adjourned at 6:30pm

By: Robin Cook, Board Secretary