

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 Monday, March 9, 2015 at Texas Education Centers' Little Elm/Aubrey Campus, located at 1851 Oak Grove Pkwy, Little Elm, Texas.

Members present: Paula Kelley, Robin Cook and Pamela Peak
Others present: Dr. Lisa Stanley

Meeting was called to order by Mrs. Kelley at 6:20pm

Consent Agenda: An approval for the January 2015 minutes and the financial statements for January and February 2015 was made by Mrs. Peak with a second by Mrs. Cook. All in favor.

Property in Pilot Point: The Board gives Dr. Lisa Stanley permission to obtain a commercial appraisal for our property located at 11010 Highway 377, Pilot Point, TX, with a motion from Mrs. Cook and a second from Mrs. Peak. All in favor.

School Calendar: The board approved the 2015-2016 calendar with a motion by Mrs. Peak and a second by Mrs. Cook. All in favor.

Student Dress Code: The following proposal was presented in order to streamline uniforms. All students will wear khaki pants, skirts or knee length shorts. New shirts (color coordinated by grade) must be purchased from TEC for \$11.00 each. A motion to accept was made by Mrs. Peak with a second by Mrs. Cook. All in favor.

Freshman Academy: The Freshman Academy would be located at the Denton campus in their own wing of the school. This academy will only exist if 40 students enroll (20 from the Lewisville campus and 20 from the Little Elm/Aubrey campus). Transportation will be provided. A motion to accept starting a Freshman Academy was made by Mrs. Cook with a second from Mrs. Peak. All in favor.

Expansion Amendment: There is an opportunity to expand our TEC family to a campus located at 8501 Jack Finley Blvd, Greenville, TX, Hunt County. A geographic expansion amendment to include Hunt County will need be presented to the TEA by Dr. Stanley. A motion to accept was made by Mrs. Peak with a second by Mrs. Cook. All in favor.

Grant Application: A motion to accept the grant application in collaboration with Denton County Boys and Girls Club was made by Mrs. Cook with a second by Mrs. Peak. All in favor.

Board Training: Board Training will be conducted by Mr. Latham for 3 hours and Dr. Stanley for 3 hours. A date will be determined sometime before July 31, 2015. A motion to accept was made by Mrs. Peak and a second by Mrs. Cook. All in favor.

DBA for STAR, Inc.: After a survey of staff, families and community members, we feel it is essential to rename the schools that best describe we are a public college preparatory charter school. In order to change our name to "North Texas Collegiate Academy" a DBA needs to be filed with the Secretary of State and submit a non-expansion amendment request to TEA. New signs will be ordered for Denton and Lewisville and the exterior letters on the Little Elm building will be changed. The board would like to see TEC kept on the sign somewhere. A motion to accept was made by Mrs. Peak with 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: If the Freshman Academy goes forward, a team of 4 teachers will be hired.

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

Meeting was adjourned at 8:40pm

By: Robin Cook, Board Secretary