

MINUTES  
Regular Meeting of the Board of Trustees  
Salvaging Teens At Risk Inc., d/b/a  
North Texas Collegiate Academy

The Board of Trustees of Salvaging Teens At Risk, Inc., dba North Texas Collegiate Academy, held its regular monthly meeting at 5:00 pm Monday, August 31, 2015 at NTCA's Denton Campus at 4601 N. I 35, Denton, TX.

Roll Call, Announcement of Quorum: **Members present included: Paula Kelley, Dr. Pamela Peak, and Ms. Robin Cook (by telephone). Others present included: Dr. Lisa Stanley and Ms. Lilli Tolley**

Invocation – **omitted**

Pledges of Allegiance - **led by President Paula Kelley**

1. Call to Order: **The meeting was called to order by Ms. Kelley at 5:31pm.**
2. Recognition of 15 Years Served by Ms. Paula Kelley: **Dr. Lisa Stanley presented Ms. Kelley with a certificate of achievement and gift card in recognition of 15 years of service on the Governing Board of Salvaging Teens At Risk, Inc.**
3. Consent Agenda
  - a. Approval of minutes from July 27, 2015 regular meeting
  - b. Approval of financial statement from July, 2015. **Dr. Pamela Peak moved and Ms. Robin Cook seconded a motion to accept the items on the Consent Agenda. Motion carried.**
4. Approval of Amendments for 2014-2015 Budget: **No action was taken.**
5. Approval of 2015-2016 Budget: **Dr. Pamela Peak moved and Robin Cook seconded the motion to accept the 2015-2016 Budget as presented. Motion carried.**
6. Discussion and Possible Action Regarding Property at 5411 Highway 377, Aubrey, Texas: **Robin Cook moved and Dr. Pamela Peak seconded a motion to approve that Dr. Lisa Stanley may enter into contract with buyers within set parameters. Motion carried.**
7. Approval of 2015-2016 Employee Handbook, Employee Safety Manual, Worker's Compensation Policy, and Student Handbook: **Dr. Pamela Peak moved and Robin Cook seconded a motion to approve the 2015-2016 Employee Handbook, Employee Safety Manual, Worker's Compensation Policy, and Student Handbook as presented. Motion carried.**
8. Superintendent's Update: **Dr. Stanley stated that she had high confidence in this year's teaching staff. The internship with UNT is going smoothly. North Texas Collegiate Academy received Superior ratings on Financial Integrity Rating System of Texas. The District met standard for 2014-2015. She mentioned that Little Elm and Aubrey campuses received Academic Distinction Science. Both Lewisville and Denton are under Improvement Required. Denton missed by 1 point meeting all standards. She said that the Denton campus is doing well under Mr. Gandy's leadership.**
9. Adjournment: **Dr. Pamela Peak moved and all seconded a motion to adjourn at 6:17.**

Future meetings are scheduled for:

- a. Tuesday, September 22, 5:00pm, Denton
- b. Tuesday, November 17, 5:00pm, Denton
- c. Tuesday, January 19, 5:00pm, Denton
- d. Tuesday, March 22, 5:00pm, Denton
- e. Tuesday, May 17, 5:00pm, Denton