

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 Tuesday, September 29, 2015 at NTCA's Denton Campus at 4601 N. I 35, Denton, TX.

Roll Call, Announcement of Quorum: **Members present included: Dr. Pamela Peak, Ms. Paula Kelley (by telephone) Ms. Martina Van Norden (by telephone). Others present included: Dr. Lisa Stanley, Mr. Brandon Neeley, Ms. Lilli Tolley, Mr., James Gandy, Ms. Donica Hill, and Ms. Karen Emery**

Invocation – **omitted**

Pledges of Allegiance - **omitted**

1. Call to Order: **The meeting was called to order by at 5:10pm.**
2. Consent Agenda **To approve the consent agenda as presented.**  
**Motion: Dr. Pamela Peak      Second: Martina Van Norton    Vote: 3-0**
  - a. Approval of Minutes from August 31, 2015 Meeting
  - b. Approval of Approval of Financial Statement from August 2015
3. Approval of Amendments for 2014-2015 Budget: **To accept the final 2014-15 Budget Amendments as presented.**  
**Motion: Dr. Pamela Peak      Second: Martina Van Norton    Vote: 3-0**
4. Public Hearing for "Improvement Required" Campuses and Presentation of Campus Improvement Plans **In open session Brandon Neeley presented the Campus Improvement Plans for North (Denton) and South (Lewisville) Campuses.**
5. Discussion and Acceptance of Campus Improvement Plans  
**To accept the Campus Improvement Plans as presented.:**  
**Motion: Dr. Pamela Peak      Second: Martina Van Norton    Vote: 3-0**
6. Completion of Annual Governance Reporting Forms  
**No action was taken as Governance Forms are under revision and will not be available until October.**
7. Superintendent's Update:  
**Dr. Stanley noted that enrollment at the North Campus is up 12% since Day One. The South Campus is working hard under Dr. Hill's direction to improve. The resignations of Dr. Karen Case due to extensive travel assignments and Ms. Robin Cook due to personal and health issues were presented. Dr. Stanley will have resumes for additional board members at the next regular board meeting.**
8. Adjournment: **To adjourn at 5:50pm**  
**Motion: Dr. Pamela Peak      Second: Martina Van Norton    Vote: 3-0**

Future meetings are scheduled for:

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