



## North Texas Collegiate Academy

Inspire with Character. Invest in Community. Instill with Confidence.

### Minutes

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, November 17, 2015 at 5:00p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton.

Roll Call, Announcement of Quorum: **Members present included: Dr. Pamela Peak, Ms. Paula Kelley, and Ms. Felecia Pittmann (by phone). Others present included Dr. Lisa Stanley, Lilli Tolley, and Karen Emery.**

Invocation: **led by Ms. Paula Kelley.**

Pledges of Allegiance: **led by Ms. Paula Kelley.**

1. Call to Order: **The meeting was called to order by Ms. Kelley at 5:40.**
2. Consent Agenda: To approve the consent agenda as presented
  - a. Approval of Minutes from September 29, 2015 Meeting
  - b. Approval of Approval of Financial Statement from September and October 2015**Motion: Dr. Pamela Peak                      Second: Ms. Felecia Pittmann    Vote: 3-0**
3. Update on Property at 11010 Highway 377, Pilot Point and 5411 Highway 377, Aubrey: **Dr. Stanley reported that in November the note was paid in full for 11010 Highway 377, Pilot Point. An offer has been made and accepted for 5411 Highway 377, Aubrey, and that sale is to close on or before November 30, 2015. No action was taken.**
4. Public Report of Highly-Qualified Teachers for 2015-2016: **Dr. Stanley reported that 100% of NTCA teachers are Highly Qualified. Principals have signed attestations that have been submitted to TEA. No action was taken.**
5. Resolution to Rename Campuses in Accordance with Non-Expansion Amendment Request: **to change campus names to be consistent with the District name of North Texas Collegiate Academy:**  
**Motion: Dr. Pamela Peak                      Second: Ms. Paula Kelley                      Vote: 3-0**
6. Completion of Annual Governance Reporting Forms: **Mrs. Kelley and Dr. Peak completed their forms. Dr. Stanley will email forms to Ms. Pittmann and Dr. Van Norden**
7. Superintendent's Update: **Dr. Stanley reported that schools are doing well. District enrollment is up 37 students from Day One, with Denton and Lewisville both increasing campus enrollment. Lewisville and Denton are doing well with Campus Improvement Plans. Brandon Neeley and Ramona Bonds will meet with each teacher whose data indicates that they need improvement. The District overall is 39% ESL.**
8. Adjournment: Motion to adjourn at 6:05:  
**Motion: Dr. Pamela Peak                      Second: Ms. Paula Kelley                      Vote: 3-0**

Future meetings are scheduled for:

- a. Tuesday, December 8, 2015 (Public hearing to disclose FIRST ratings)
- b. Tuesday, January 19, 5:00pm, Denton
- c. Tuesday, March 22, 5:00pm, Denton
- d. Tuesday, May 17, 5:00pm, Denton