



## 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, January 26, 2016 at 5:00p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton, Texas 76207.

Roll Call, Announcement of Quorum: Members present included: Dr. Pamela Peak, Ms. Paula Kelley, and Dr. Martina Van Norden (by phone). Others present included Dr. Lisa Stanley, Lilli Tolley, Debbie Foster, Brandon Neeley, Giselle Bush, and Michelle Major. Note: Dr. Van Norden attended by phone until her arrival onsite at 5:31pm.

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 5:15pm.
2. Consent Agenda: To approve the consent agenda as presented
  - a. Approval of Minutes from November 17, 2015 and December 18, 2015
  - b. Approval of Approval of Financial Statement from November 2015 and December 2015

Motion: Dr. Peak                      Second: Ms. Kelley                      Vote: 3-0                      Motion carried 5:22pm

3. Presentation and action regarding Annual Financial Report for 2014-2015: Dr. Stanley presented the report prepared by auditor Greg Delk, CPA/CFP. The report included no prior audit findings, no current audit findings, and no Corrective Plan Required. A motion was made to accept the audit as presented.

Motion: Dr. Peak                      Second: Dr. Norden                      Vote: 3-0                      Motion carried 5:33pm

4. Approval of 2016-2017 School Calendar: Dr. Stanley presented the proposed school calendar. A motion was made to accept the calendar as submitted.

Motion: Dr. Peak                      Second: Dr. Van Norden                      Vote: 3-0                      Motion carried 5:50pm

5. Update on Safe and Gunfree Policy: In accordance with Texas Penal Code §46.03 Prohibition of Open Carry On School Property, a motion was made to consider sidewalks, playgrounds, parking lots, and other areas owned by the school as school property thereby prohibiting carrying of a firearm or other weapon in these school areas.

Motion: Dr. Van Norden                      Second: Dr. Peak                      Vote: 3-0                      Motion carried 5:57pm

6. Discussion and possible action regarding Denton Construction Loan: A motion was made to accept the 120-day extension from Independent Bank regarding re-financing the loan balance.

Motion: Dr. Peak                      Second: Dr. Van Norden                      Vote: 3-0                      Motion carried 6:01pm

\*\* Dr. Stanley requested the board enter Closed Session to consider Agenda Item #5 regarding the sale of real estate and the Superintendent Update regarding employee issues. The board entered closed session at 6:02pm.

7. Superintendent's Update: Closed Session 6:01pm – 6:40pm.

\*\*The board re-entered Open Session at 6:41pm.

8. Action regarding property at 5411 Highway 377, Aubrey: A motion was made to accept an offer on the property as presented by Realtor John Withers with Scott Brown Commercial Real Estate.

Motion: Dr. Peak                      Second: Dr. Van Norden                      Vote: 3-0                      Motion carried 6:43pm

9. Adjournment: All business concluded, the meeting was adjourned at 6:45.

Future meetings are scheduled for:

- a. Tuesday, March 22, 5:00pm, Denton
- b. Tuesday, May 17, 5:00pm, Denton

\*\*Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Gov. Code, one or more of the items above may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 413.183 (f) and 418.106 (d) and (e). The Board will not take action while in executive session, but only upon reconvening in open session.