



North Texas Collegiate Academy

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

MINUTES

Meeting of the Board of Trustees
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 held their regular meeting on **Tuesday, August 16, 2016 at 5:30p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton.

Board Members present included: Mrs. Paula Kelley, Dr. Pamela Peak, Dr. Martina Van Norden, and Business manager Lilli Tolley

1. Call to Order
Mrs. Paula Kelley called the meeting to order at 5:35 p.m.
2. Consent Agenda
Dr. Peak moved and Mrs. Kelley seconded a motion to accept the Minutes from May 2016 Meeting and Financial Reports for May, June, and July 2016. Motion carried.
3. Approval of NTCA Wellness Policy for 2016-2017
Dr. Peak moved and Mrs. Kelley seconded a motion to accept the 2016-2017 NTCA Wellness Policy. Motion carried.
4. Presentation of FIRST Rating for 2015-2016
Dr. Stanley presented the 2015-2016 FIRST rating for NTCA which was a Superior Rating. No action was taken.
5. Discussion and Possible Action Regarding Grievance from Former Employee
The Board entered Closed Session at 5:55p.m. and came back into Open Session at 6:00pm to consider a request from a former employee.
6. Approval of Revisions to Board Minutes from July 2015 meeting
Dr. Peak moved and Mrs. Kelley seconded a motion to redact the name of a former employee in the published minutes of the July 27, 2015 meeting. Motion carried.
7. Discussion and Approval of Budget for 2016-2017 Fiscal Year
Dr. Peak moved and Mrs. Kelley seconded a motion to accept the proposed budget for 2016-2017 as presented. Motion carried.
8. Approval of Resolution to Update Signature Card and dba with Independent Bank
Dr. Peak moved and Mrs. Kelley seconded a motion to change the name of the school accounts at Independent Bank to Salvaging Teens At Risk, Inc., dba North Texas Collegiate Academy; to change signatories for signing checks to Dr. Lisa Stanley (CEO of Salvaging Teens at Risk, Inc.) and Mrs. Paula Kelley(President of the Governing Board of Salvaging Teens at Risk, Inc.), removing Robin Cook as she is no longer a member of the Board of Directors; and to allow the bank to issue log ins and passwords to Karen Emery and Lilli Tolley allowing an internal audit trail for payroll direct deposit and related transactions. Motion carried.

9. Superintendent Update

This item was tabled.

10. Adjournment

All business concluded, the meeting was adjourned at 6:10.

Minutes recorded by Ms. Lilli Tolley

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.

In accordance with Texas Attorney General Opinion, the purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. It does not provide a public forum for citizens to express opinions. However, if the governmental body decides to allow citizens' input, it must not unfairly discriminate, but may establish reasonable restraints on the number, length, and frequency of presentations. Any citizen wishing to address the board regarding a grievance must follow the adopted grievance policy before approaching the board. Any citizen wishing to address the board for any matter not regarding a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

Persons with disabilities who may require specific aids at the meeting should contact Dr. Lisa Stanley at 940-383-6655 at least two working days prior to the meeting so that the appropriate arrangements can be made. Braille is not available.