



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 conducted a regular meeting on **Tuesday, October 25, 2016 at 5:30p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton. Board members present included: Dr. Pamela Peak, Mrs. Paula Kelley, Dr. Martina Van Norden, Superintendent Dr. Lisa Stanley, and Business Manager Mrs. Lilli Tolley.

Roll Call and Announcement of Quorum was made by Board President Mrs. Paula Kelley. Invocation and the Pledges of Allegiance were led by Mrs. Kelley.

1. The meeting was called to order at 6:10p.m. by Mrs. Kelley.
2. Consent Agenda
 - a. Approval of Minutes from August 2016 Meeting
 - b. Approval of Financial Reports from August and September 2016Motion by Dr. Pamela Peak to accept the consent agenda as presented.
Motion seconded by Dr. Martina Van Norden.
Motion passed at 6:40p.m.
3. Approval of Final Amendments to 2015-2016 Budget.
Motion by Dr. Pamela Peak to accept the final 2015-2016 Budget as presented.
Motion seconded by Dr. Martina Van Norden.
Motion passed. At 6:50p.m.
4. Completion of Governance Reporting Forms for 2016-2017
Governance forms were not completed as TEA has not released forms for 2016-2017.
5. Presentation and Approval of Campus Improvement Plans for 2016-2017
Motion by Dr. Pamela Peak to accept the Campus Improvement Plans for 2016-2017as presented. Motion seconded by Dr. Martina Van Norden.
Motion passed. At 7:05p.m.
6. Superintendent's Update
Dr. Stanley presented updates regarding Community Service Projects to begin November 1; campaigns to increase breakfast participation, Teacher of the Month program and incentives, District Goals, Red Ribbon Week, and recent completion of Child Nutrition Administrative Review.
7. Adjournment – Meeting was adjourned at 7:40p.m.

Upcoming regular meetings are scheduled for:
December 13, 2016; February 21, 2017; April 18, 2017; and June 20, 2017.

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.