

Erath Excels! Academy
Huston Academy Shoreline Academy
School Board Minutes
February 28, 2022

4:30 PM Erath Excels! Academy 680 Peach Orchard Road Stephenville, TX

1. Board Secretary Linda LaMarca called the meeting to order at 4:30 PM. At 4:40, Vice President Nancy Allen arrived and proceeded to direct the meeting. At 4:45, President Greg Hamilton arrived and took over directing the meeting.
2. Present: Board Members – Vice President Greg Hamilton, Secretary Linda LaMarca, Nancy Allen, Jackie James, Debra Miller, and Mike Scott. Administration -- Superintendent Mike Scott, and Business Mgr. Debbie Smith, Lori Foster, Dir. Of Adm.
3. Guests present: None
4. Consent Agenda:
 - A. Consider Minutes from Board Meeting on January 24, 2022.
 - B. Consider Check over \$5,000 if necessary. – No checks over \$5,000
 - C. Consider most recent financial reports and payments of bills:
 1. ERA Financial Statement Year-to-Date All Funds 1-31-22
 2. CHECK PAYMENT LIST – January 2022
 - D. 2022-2023 School Calendar – Huston Academy Day School
 - E. 2022-2023 School Calendar – Huston Academy Night School
 - F. 2022-2023 School Calendar – Coastal Horizons Academy

Nancy Allen moved to approve the consent agenda. Jackie James seconded. All approved.
5. Consider resolution authorizing Employee Pay for missed School Days in February, 2022. The school has used so many days this year because of Covid and weather. Mike asked that we consider giving the last two days to the staff. Debra Miller moved that we approve. Nancy Allen seconded. All approved.
6. Discussed the 2020 Charter School Performance Framework for Erath Excels Academy. No vote needed.
7. Consider Approval of Changes to Various Board Policy Groups. The U. S. Department of Education approved the Texas Education Agency's request to waive statewide assessment and accountability requirements for the 2019-2020 school year because of a "Declared State of Disaster". For Financial Framework, Erath Excels earned a score of 97 (Meets Expectations), and for Operational Framework, Erath Excels earned a score of 100 (Meets Expectations). Nancy Allen moved to approve. Debra Miller seconded. All approved.
8. Superintendent's Report
 - A. Enrollment report as of 2-28-2022:
 - Huston Academy: 44 day students, 1 night student for a total of 45 students (2-26-21 – total of 76)
 - Coastal Horizons: 43 day students, 11 non-residential students for a total of 54 students (2-26-21 – total of 56)
 - B. Huston Academy Report by Carol Taylor: Concerned over enrollment, but will continue to do what is needed to keep safety of students and staff safe. Continuing to prep students for their End of Course State Assessments. Tutors are working diligently with the students. TSTC College Tour is March 15. Working with the seniors on college applications, scholarships and FAFSA. Organizing Career Day. Texas Army National Guard made a presentation to the seniors.
 - C. Huston Academy Facilities Report: 8 new chairs for Board Room, Outdoor Shade Structure is complete. Dishwasher needs fixed or replaced.
 - D. Coastal Horizons Academy Report: Technology Working Plan includes wireless network, new camera system is needed to improve security. Need to update current computer situation and Chrome Boxes. Campus Server also needs updating.
 - E. Report on Legal Advisory from Joe Hoffer, School Attorney, regarding Governor Abbott's directive regarding reported instances of gender-affirming medical care as child abuse under state law.
 - F. Review and feedback of Board Training, February 11, 2022.
 - G. Next meeting is March 28, 2022.
 - H. Future meetings – April 25, May 23, and June 27, 2022.
9. Adjourn. Debra Miller moved to adjourn. Nancy Allen seconded. All approved.

Respectfully submitted,
Linda N. LaMarca, Board Secretary
March 10, 2022