

STAR Academy

Space, Technology & Arts Academy of Colorado, Inc
2520 Airport Rd., Colorado Springs, CO 80910

Phone: 719-321-4434 Email: starademycolorado@comcast.net Web: www.starademycolorado.org

Board of Directors Meeting Minutes

2520 Airport Rd
Colorado Springs, CO 80910
Tuesday October 27, 2009 at 6:00 pm

1. Call to Order and Pledge of Allegiance..... Board President
2. Roll call.....Recording Secretary
Directors: Atkins (Aye), Brezell Sr. (Aye), Brown (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)

3. Approval of Agenda.....Board President
Recommended Motion: Move to approve agenda as amended

Motion made by: Chisholm Second by: Brezell

- Roll Call: Atkins (Aye), Brezell Sr. (Aye), Brown (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)

4. Audience Comments.....Board President

At this time, the board listens to public comment. In order to address the board you must sign in prior to the start of the meeting.

Please note that due to confidentiality and privacy laws, board members cannot discuss, or allow to be presented in a public meeting, any issue regarding a specific staff member or student. Personnel and specific student issues shall be discussed with the CAO prior to board involvement.

The board president has a responsibility to maintain an orderly meeting and will call for an end to any presentation that may be deemed as slanderous or libelous and speakers are required to avoid comments that may fall into these categories.

There is a time limit of 3 minutes per person. If there are a number of speakers commenting on the same topic, we ask that remarks be consolidated and new thoughts or concepts shared. Please do not repeat the same message of an earlier speaker.

The board president may allow response to public comment during this meeting or at a later meeting. We listen with respect and ask those who address the board to do the same. In order to respect all persons addressing the board, we require that the audience not applaud individual speakers.

5. Special presentation by Wendy Swanhorst - Discuss audit of 6-30-09 financial statements

- 5.1 US Census Info – Savannah Jackson

6. Information Section

Board Information (Members will present updates on any items that they wish to share with the entire board.)

- 6.1 Mosaica Information – CAO and or Mosaica V.P.

6.1A Board update summary – Joe Torrez (attached)

6.1B Mosaica report – Terry Gogerty (attached)

6.1C Board reception for teachers - Shirley Brown

6.1D Petty Cash Report - Chuck Chisholm

Board of Directors:

President Nathaniel Atkins, Vice President Willie H. Brezell Sr., Secretary Marie Pizzolatto,
Treasurer, J. Charles Chisholm, Director Shirley V. Brown, Director Toby Norton, Director Rev Al Loma Jr

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Action section

7.0 Consent Agenda.....

- The Board will act upon all items as a package unless a member wishes to remove and note separately an individual item.

7.1 Approval of meeting minutes 8-25-09

Motion made by: Loma

Seconded: Breazell

Roll Call: **Atkins (Aye), Breazell Sr. (Aye), Brown (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

8.0 Revised Budget

Recommended Motion: Approve the revised budget for 2009-2019.

Motion made by: Breazell

Seconded: Norton

Roll Call: **Atkins (Aye), Breazell Sr. (Aye), Brown (Aye), Chisholm (Aye), Loma Jr. (Nay), Norton (Aye), Pizzolatto (Aye)**

9.0 Motion on Census

Recommended Motion: STAR Academy become a partner with the US Census Bureau and work with CAO on the amount of involvement.

Motion made by: Loma

Seconded: Norton

Roll Call: **Atkins (Aye), Breazell Sr. (Aye), Brown (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

11. Item: Personnel Recommendations (Presented by: MEI / Board President)

Recommended Motion: Move to approve the personnel recommendations to employ Kista Corrington and Lance Tokeim.

Motion made by: Loma

Second by: Norton

Roll Call: **Atkins (Aye), Breazell Sr. (Aye), Brown (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

13. Adjournment /Time: 8:35 pm

14. Next Meeting Date and Time: November 24, 2009, 6:00 pm

Board of Directors:

President Nathaniel Atkins, Vice President Willie H. Breazell Sr., Secretary Marie Pizzolatto,
Treasurer, J. Charles Chisholm, Director Shirley V. Brown, Director Toby Norton, Director Rev Al Loma Jr