

STAR Academy

Space, Technology & Arts Academy of Colorado, Inc
2520 Airport Rd., Colorado Springs, CO 80910
Phone: 719-638-6554 Web: www.staracademycolorado.org

Board of Directors Meeting Minutes 2520 Airport Rd Colorado Springs, CO 80910 Tuesday, December 15, 2009 at 6:00 pm

A. Preliminaries

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

Directors: **Atkins (Present), Breazell Sr. (Absent), Brown (Present), Chisholm (Absent), Loma Jr. (Present), Norton (Absent), Pizzolatto (Present)**

4. Approval of Agenda: Move to approve agenda as modified

Motion made by: Loma, Jr. Second by: Brown

Directors: **Atkins (Aye), Breazell Sr.____, Brown (Aye), Chisholm____, Loma Jr. (Aye), Norton____, Pizzolatto (Aye)**

5. Special Presentations
6. Audience Comments* (See notice)

B. Consent Agenda

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

Move to accept consent agenda.

Motion made by: Loma, Jr. Second by: Pizzolatto

Directors: **Atkins (Aye), Breazell Sr.____, Brown (Aye), Chisholm____, Loma Jr. (Aye), Norton____, Pizzolatto (Aye)**

1. Board Meeting Minutes 2009-11-24

C. Action Items

Move to accept personnel recommendations per CAO report:

Kerri Denney (third grade)
Debbie Paul (second grade)

Motion made by: Loma, Jr. Second by: Brown

Directors: **Atkins (Aye), Breazell Sr.____, Brown (Aye), Chisholm____, Loma Jr. (Aye), Norton____, Pizzolatto (Aye)**

D. Non Action Items

1. President's Comments

Executive Session will be delayed until more members are available to do the Mosaica Assessment. Atkins and Gogerty had a discussion about the Mosaica fees. Mosaica' fees are in the same range as other comprehensive management services. Recommend looking at contract and see if there are services we are not getting or do not receive, then look at those for negotiation points.

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.

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E. Information and Reports

❖ Members will present updates on any items that they wish to share with the entire board.

1. Treasurer's Report (attached)
2. CAO Report (attached) – Joe Torrez

STAR will have to adjust the budget to accommodate \$4000 for a firewall to process emails locally instead of going through Mosaica. At the same time, we may be able to obtain email service at a lower rate. Roger Grey, Mosaica CFO will make a recommendation on where it can fit into the budget/
The three new Smartboards have been installed. Backordered curriculum has been arriving.

3. Mosaica Report (attached) – Terry Gogerty

Title 1 is developing and expecting a seven-fold increase for 4 years. D11 would qualify and STAR should get funds, It will dramatically impact students with extra teachers and equipment.
Coordinating busing is important to maintaining student enrollment. Expansion may not be possible and adjustments such as limiting to 2 kindergarten classes next year may be necessary to enable pay raises and bonuses.

4. Committee Reports

Loma will make a 10-15 presentation with new information on governance at a later meeting.

F. Executive Session

❖ An executive session may be requested, under state statutes, to discuss matters pertaining to:

1. property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];
2. legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
3. security arrangements [per C.R.S. 24-6-402(4)(d)] [particular matter:];
4. negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];
5. personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];
6. individual student(s) [per C.R.S. 24-6-402(4)(g)] [particular matter:];
7. documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:]; and
8. matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)] [specific legal citation:];

1. **Recommended Motion:** Move to enter executive session to discuss upcoming negotiations per C.R.S. 24-6-402 (4) (e). Time:

Motion made by: _____ Second by: _____
Directors: Atkins ____, Breazell Sr. ____, Brown ____, Chisholm ____,
Loma Jr. ____, Norton ____, Pizzolatto ____

2. **Recommended Motion:** Move to leave executive session per C.R.S. 24-6-402 (4) (e). Time:

Motion made by: _____ Second by: _____
Directors: Atkins ____, Breazell Sr. ____, Brown ____, Chisholm ____,
Loma Jr. ____, Norton ____, Pizzolatto ____

3. **Action following discussion in Executive Session:**

G. Future Agenda Items Mosaica Evaluation

H. Calendar Review and Update January 12, 2010 CSSI Presentation and Mosaica Evaluation

I. Adjournment - Time: 7:20 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.