

STAR Academy Board of Directors

2520 Airport Road, Colorado Springs, CO 80910

719-638-6554 www.staracademycolorado.org

Mission: STAR Academy prepares students to succeed in our increasingly global culture by developing critical skills and knowledge through core academics, a humanities approach to cross-disciplinary learning and the aggressive integration of the arts and technology.

Meeting Minutes

September 28, 2010, 6:00 pm

I. Opening Section

A. Call to Order 6:01 pm

B. Pledge of Allegiance

| | | |
|----------------------|----------------|---------------|
| C. Roll Call: | Present | Absent |
| Willie Breazell Sr. | <u> X </u> | <u> </u> |
| Shirley Brown | <u> X </u> | <u> </u> |
| J. Charles Chisholm | <u> X </u> | <u> </u> |
| Rev. Al Loma Jr. | <u> </u> | <u> X </u> |
| Toby Norton | <u> X </u> | <u> </u> |
| Sam Otero | <u> X </u> | <u> </u> |

D. Move to approve the agenda as presented/amended
 Moved by: Dir. Chisholm Second by: Dir. Otero
 Aye: Breazell Sr., Brown, Chisholm, Norton, Otero
 Nay: 0

E. Special Presentations

1. CDE Training Coordinator
2. Glenn Gustafson - did not attend
3. Dr. Donald J. Alberts - DJ brought out that we should try to meet with Craddock and see if we can reduce the amount of rent that we are paying due to the fact that it is not current with today's rental prices and is escalating.

F. Audience Comments

G. Update on Rev. Al Loma by Sam Otero - Director Loma has been in Penrose Hospital for several days. The exact state of his health is not known.

II. Action Section

A. Move to approve the consent agenda as presented/amended
 Moved by: Dir. Norton Second by: Dir. Chisholm
 Aye: Breazell Sr., Brown, Chisholm, Norton, Otero
 Nay: 0

1. Board Meeting Minutes August 27, 2010

B. Move to accept the August Financial Report
 Moved by: Dir. Norton Second by: Dir. Otero
 Aye: Breazell Sr., Brown, Chisholm, Norton, Otero
 Nay: 0

C. Move to approve the Assistant Secretary job description with counsel

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modifications.

Moved by: Dir. Chisholm Second by: Pres. Breazell
Aye: Breazell Sr., Brown, Chisholm, Norton, Otero
Nay: 0
Note: Effective as of this meeting.

D. Move to approve Samuel Otero as STAR Academy Board of Directors Secretary.

Moved by: Dir. Norton Second by: Dir. Chisholm
Aye: Breazell Sr., Brown, Chisholm, Norton, Otero
Nay: 0

E. Move to Move to approve resolutions against Colorado 60 and 61 amendments and Proposition 101. These tax cutting amendments will severely paralyze the state of Colorado and adversely impact every aspect of government provided services to include education.

Moved by: Pres. Breazel Second by: Dir. Otero
Aye: Breazell Sr., Brown, Chisholm, Otero
Nay: Norton

F. Recommended to move that Director Shirley V. Brown be recognized for her invaluable volunteer work on behalf of STAR after resignation of our last CAO, and that Ms. Brown is reimbursed \$847.45 for her expenses incurred during the period April 24, 2009 through August 5, 2009. Ms. Brown worked as substitute CAO and as presenter on parent information nights and as counselor to students and parents needing assistance.

| | |
|--|-----------------|
| Reimbursement travel = 4980 miles x \$0.505 = | \$247.45 |
| Reimbursement meals = Breakfast x 24 x \$10.00 = | \$240.00 |
| Reimbursement meals = Lunch x 24 x \$15.00 = | <u>\$360.00</u> |
| Total = | \$847.45 |

Moved by: Dir. Chisholm Seconded by: Dir. Norton
Aye: Chisholm
Nay: Breazell Sr., Norton, Otero

G. Recommendation to move to change the mission statement from: The STAR Academy mission is: To prepare students to succeed in our increasingly global culture by developing critical skills and knowledge through core academics, a humanities approach to cross-disciplinary learning, and the aggressive integration of the arts and technology.

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To: STAR Academy prepares students to succeed in our increasingly global culture by developing critical skills and knowledge through core academics and the integration of the arts and technology.

Moved by: Dir. Chisholm Seconded by: Dir. Otero
Aye: 2 Chisholm, Brown
Nay: 3 Breazell, Norton, Otero

III. Information and Reports

- A. CAO Report (attached) Torrez**
1. Academic
 2. Enrollment
 3. Behavior
 4. Staffing Levels
- B. Mosaica Report (attached) Dinnel**
1. Marketing
 2. Operations/Technology
 3. Building
 4. Compliance
 5. Budget Recommendations
- C. Board Committee Reports (attached)**
1. School Accountability Council
 2. Parent Teacher Organization
 - 3.
 - 4.

IV. Discussion and Updates

1. Board Training for Oct. 22nd and 23rd Beaver Run Resort, Breckenridge. Attending: Breazell, Chisholm, Norton, Brown, and Otero.
2. STAR Board Christmas party Dec. 9th. Deadline is Dec. 6th RSVP.
3. Board Policy updates are still in progress.
4. We will not be able to use the Colorado Springs Early College regarding the 71 passenger bus due to liability of the insurance policy.

V. Closing Section

- A. Future Agenda Items**
- 1.
 - 2.
 - 3.

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B. Calendar Review and Update

1. Next Meeting: October 26, 2010
2. Special School Events:

C. Adjourned: 8:55 pm