

**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**  
**August 24, 2010**

**I. Opening Section**

A. **Call to Order 6:00pm**

B. **Pledge of Allegiance**

C. <b>Roll Call:</b>	<b>Present</b>	<b>Absent</b>
Willie Breazell Sr.	_X_	_____
Shirley Brown	_X_	_____
J. Charles Chisholm	_X_	_____
Rev. Al Loma Jr.	_____	_X_
Toby Norton	_X_	_____
Sam Otero	_X_	_____

D. **Move to approve the agenda as presented/amended**

Moved by: Otero                      Second by: Chisholm

Aye: Breazell Sr., Brown, Chisholm, Norton, Otero

Nay: 0

E. **Special Presentations: Update on Rev. Al Loma from Sam Otero.**

**Guest Speaker: Glenn Gustafson, district 11 CFO.**

Eric Dinnel will get the final financial report from Roger to sort out the differences between the numbers that Mr. Gustafson has.

Mr. Gustafson is invited to our next Board Meeting on Sept. 28<sup>th</sup>, 2010.

F. **Audience Comments: None**

**II. Action Section**

A. **Move to approve the consent agenda as presented/amended**

Moved by: Norton                      Second by: Otero

Aye: Breazell Sr., Brown, Chisholm, Norton, Otero

Nay: 0

1. **Board Meeting Minutes - July 27, 2010**

B. **Move to accept the July Financial Report**

Moved by: Breazell                      Second by: Norton

Aye: Breazell Sr., Brown, Chisholm, Norton, Otero

Nay: 0

Note: Were asking for the Board treasurer to give us an account of Budget line items 150 (Board Travel and Training, 154(Board recording secretary), and 181(Board Misc).

Line 150 spent ytd: 152.01, Line 154: 299.00, Line 181: 60:59. Bal: line 150: 1847.99, line 154: 1201.00, Line 181: 3439.41.

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**C. Move to instruct the Board Secretary to post approved meeting minutes within 72 hours.**

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

**D. Move to instruct the Board Secretary prepare current meeting minutes and send to directors within 72 hours after the meeting.**

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

**E. Move to task the Board Secretary to coordinate updating and printing of business cards for directors.**

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

**F. Move to reword the contract to reflect Marie Pizzolatto instead of Perla Castro to serve as Assistant Secretary and allow the Board President to work with the Assistant Secretary to refine the contract for specific duties.**

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

**G. Move to authorize the Board President to execute the Amended Management Agreement with Mosaica on behalf of STAR Academy, subject to the President's review and advice of Board legal counsel.**

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

**H. Motion is to authorize MOSAICA Education representatives to purchase a 1995 GMC Thomas Minotaur Minibus IGDHG3IKOSF50861 350 Gas automatic for the use by Star to be determined by it's leadership.**

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

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### **III. Information and Reports**

- A. CAO Report (attached) (30 minutes) Torrez**
1. Academic
  2. Enrollment
  3. Behavior
  4. Staffing Levels
- B. Mosaica Report (attached) (30 minutes) 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. Finance Committee - Chisholm, Brown
  4. Governance - Otero, Norton
  5. Fund Development - Breazell Sr., Loma Jr.

### **IV. Discussion and Updates**

1. Budget modification process.
2. Teacher retention pool (some type of performance reward).
3. Giuseppe's Restaurant for the Board Christmas party Dec 9<sup>th</sup>, 6:00 pm.
4. Board resolution for initiatives brought up by Glen Gustafson.
5. Air cooler for Adams
6. Curtains / Window tint for Star (Joe will find out and bring a proposal by the next Board meeting).

### **V. Closing Section**

- A. Future Agenda Items**
- 1.
  - 2.
  - 3.
- B. Calendar Review and Update**
1. Next Meeting: September 28, 2010
  2. Special School Events:
- C. Adjourned: 9:18 pm**