

Space, Technology and Arts (STAR) Academy

www.staracademycolorado.org

Main Campus (K-3)
2520 Airport Road
Colorado Springs, CO 80910
PH. 719-638-6554
Fax: 719-638-2246



Adams Campus (4-8)
2101 Manitoba Dr.
Colorado Springs, CO 80910
PH. 719-328-2510
Fax: 719-328-2505

Mission: STAR Academy prepares students for success in a global culture through rigorous core academics, arts and technology.

Board of Directors Meeting Agenda

2520 Airport Road, Colorado Springs, CO 80910

Tuesday, April 26, 2011

6:00 pm – 8:00 pm

I. Opening Section

- | | |
|--------------------------------|---------------------|
| A. Call to Order | Board President |
| B. Pledge of Allegiance | Board President |
| C. Invocation | Rev. Dir. Loma, Jr. |
| D. Roll Call | Board Secretary |
| E. Approval of Agenda | |
| F. Special Presentations | |
| G. Audience Comments* | |
| H. President's Report/Comments | Board President |
| I. Board Member Comments | All |

II. Action Section

A. Consent Agenda

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

1. Board Meeting Minutes March 2011
2. Financial Report March 2011

- B. Recommended Motion: Approve 2011-2012 School Calendar. (attached)
- C. Recommended Motion: Approve advertising and participation for Cinco de Mayo events. (attached)
- D. Recommended Motion: Approve the 2011-2012 STAR Academy financial budget as submitted by the Mosaica chief financial officer.
- E. Recommended Motion: Approve budget projections for 2011-2012 for submission to District 11. (attached)
- F. Recommended Motion: Add the services of the Law Office of Brad A. Miller LLC to the legal counsel support team for the STAR Academy Board for the purpose of contract negotiations and other legal and training matters deemed necessary.

III. Information and Reports

Board of Directors: President Willie Brezell, Sr., Vice President Toby Norton, Treasurer Eddie L. Macklin, Secretary Samuel Otero, Director Charles J. Chisholm, Director Shirley Brown, Director Rev. Albert Loma, Jr. Wayne A. Applewhite, DM, Strategic Education Advisor

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- A. CAO Report (attached) (30 minutes) Torrez**
1. Academic Performance Report
 2. Enrollment
 3. Student Behavior
 4. Staffing Levels – status of tentative job offer letters for STAR Academy teaching staff
 5. 2011 Armed Forces Day activities update
- B. Mosaica Report (attached) (30 minutes) Dinnel**
1. Marketing
 2. Operations/Technology
 3. Building – status of HVAC for Adams campus
 4. Compliance
 5. Budget Recommendations

10 Minute Break

- C. Board Committee Reports (attached)**
- | | |
|---|-----------------------|
| 1. School Accountability Council | SAC President (5 min) |
| 2. Parent Teacher Organization
April Stargazer Fundraiser Update | PTO President (5 min) |
| 3. Press and Publicity Committee | Breazell, Sr. (5 min) |
| 4. STAR Foundation | Breazell, Sr. (5 min) |
| 5. STAR Academy Strategic Plan | Breazell, Sr. (5 min) |

IV. None Action - Discussion and Update

- A. Review advertising and participation for Juneteenth events.
- B. Review updated student handbook and fee schedule for 2011-2012 school year.
- C. STAR Academy Charter contract renewal issues and concerns - Board
- D. CAO/ESP Evaluation discussions and concerns - Board
- E. Finance Committee Report issues and concerns – Dir. Macklin

V. Executive Session

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

Property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];

Legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];

Security arrangements [per C.R.S. 24-6-402(4)(d)] [particular matter:];

Negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];

Personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];

Individual students [per C.R.S. 24-6-402(4)(g)] [discipline issues:]

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Documents that may not be disclosed under the Colorado Open records Act [per C.R.S. 24-6-402(4)(g)] [particular matter:];
Matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)] [specific legal citation:];

VI. Closing Section

A. Future Agenda Items

B. Calendar Review and Update

1. Next Board Meeting: May 24, 2011, 6:00 pm

C. Adjournment

*Notice for Audience Comments

In order to address the board, you must sign in by 5:50 p.m. or 10 minutes prior to the start of the meeting. Each speaker is allowed 3 minutes to make their presentation. If more than one speaker will comment on the same topic, please consolidate remarks to share concepts and refrain from repeating the same message of an earlier speaker.

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. The board president may allow response to public comments 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.