

# Space, Technology and Arts (STAR) Academy

[www.staracademycolorado.org](http://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.*

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## Board of Directors Meeting Agenda

2520 Airport Road, Colorado Springs, CO 80910

Tuesday, June 28, 2011

6:00 pm – 9:00 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/Assistant Secretary |
| E. Approval of Agenda          |                           |
| F. Special Presentations       |                           |
| G. Audience Comments*          |                           |
| H. President's Report/Comments | Board President (3 mins)  |
| I. Board Member Comments       | All (3 mins)              |

### 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.

- aa. Recommended Motion to accept Consent Agenda as presented
- bb. Recommended Motion to not accept Consent Agenda, I wish to call for additional review and corrections of
  - 1. Board Meeting Minutes May 2011
  - 2. Financial Report May 2011

**B. Recommended Motion: Move to approve the Board of Directors Handbook as submitted. Additionally, recommend annual anniversary reviews be conducted by the STAR Board to determine any relevant changes. Lastly, an annual review sheet which will include the date and name of person conducting the review should be added to the end of the Board Handbook to track annual review compliance.**

**C. Recommended Motion: Move to approve the 2011-2012 Student Handbook with all changes.**

**D. Recommended Motion: Move to direct the Board Assistant Secretary reduce all board policies to soft copy for review and update by Board policy review committee (consisting of W. Breazell and D.J. Alberts) and**

Board of Directors: President Willie Breazell, 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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**present updated policies at the August 2011 board meeting.**

**E. Recommended Motion:**

## **III. Information and Reports**

**A. CAO Report (attached) (5 minutes) Torrez**

1. Academic Report
2. Enrollment
3. Behavior
4. Staffing Levels
5. 2011 Armed Forces Day activities update

**B. Mosaica Report (attached) (5 minutes) Dinnel**

1. Marketing
2. Operations/Technology
3. Building
4. Compliance
5. Budget Recommendations

## **10 Minute Break**

**C. Board Committee Reports (attached if available)**

1. School Accountability Council SAC President/Dir Brown (5 min)
2. Parent Teacher Organization PTO President/Dir Chisholm (5 min)

## **IV. Discussion and Update**

- A. Discussion of STAR Academy Financial procedure and accountability.  
Treasurer Eddie Macklin/Chuck Chisholm
- B. Financial management/funds transfer, bill payment policy
- C. STAR Academy event planning concerns and Board notification process
- D. Acquiring Science kits similar to District 11.
- E. 8<sup>th</sup> Grade Graduation (diplomas)

## **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:];

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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)] [particular matter];  
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: August 23, 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.