

Space, Technology and Arts (STAR) Academy

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

Board of Directors Meeting Minutes 2520 Airport Road, Colorado Springs, CO 80910 Monday, December 5, 2011

A. Called to Order: 1:00 pm

B. Roll Call

Present: Breazell, Brown, Chisholm, Macklin, Norton, Otero

Absent: Loma

In attendance: Roger Grey, MEI CFO; April Shaw, MEI accountant, Eric Dinnel, MEI RVP; Joe Torrez, CAO

C. Special Presentation

Roger Grey and April Shaw reviewed changes to budget based on October 1st enrollment.

D. Move to approve 2011-2012 amended budget.

Moved by: Breazell

Seconded by: Macklin

Aye: Breazell, Brown, Chisholm, Macklin, Norton, Otero

Nay: None

E. Adjourned: 2:00 pm