

# 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.*

## Meeting Minutes

October 26, 2010 6:00 pm

### I. Opening Section

A. Call to Order 6:04 pm

B. Pledge of Allegiance

C. Roll Call:

Present

Absent

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: Breazell Sr.

Aye: Breazell Sr., Brown, Loma Jr., Norton, Otero

Nay: 0

E. Special Presentations : Dennis Moore

Dennis is a neighborhood crime prevention proponent and actively involved with the community and police department and has information to pass onto the teachers and board members.

F. Audience Comments – No audience comments

### II. Action Section

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

Moved by: Dir. Norton

Second by: Dir. Loma

Aye: Breazell Sr., Brown, Loma Jr., Norton, Otero

Nay: 0

1. Board Meeting Minutes September 27, 2010

B. Move to accept the September Financial Report

Moved by: Dir. Norton

Second by: Dir. Otero

Aye: Breazell Sr., Brown, Loma Jr., Norton, Otero

Nay: 0

C. Move to accept the new Mission Statement: STAR Academy prepares students for success in a global culture through rigorous core academics, arts and technology.

Moved by: Pres. Breazell

Second by: Dir. Norton

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

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**Aye: Breazell Sr., Brown, Loma Jr., Norton, Otero**

**Nay: 0**

Note: Mr. Chisolm arrived at 6:30 and was not available to vote on the previous motions.

## III. Information and Reports

### A. CAO Report (attached) (30 minutes) Torrez

1. Academic
2. Enrollment
3. Behavior
4. Staffing Levels

Clear Tasking: Mr. Torrez will look into finding information by the next board meeting that can be used to track cohorts considering we have only been in existence for four years.

Dir. Brown asked for a resend on the information for the summer school kids for last year to the board.

### B. Mosaica Report (attached) (30 minutes) Dinnel

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

Clear tasking: Mr. Torrez is going to do a data analysis on the students who have been in attendance at STAR Academy for multiple years.

### C. Board Committee Reports (attached)

1. **School Accountability Council : Pamela Stone**  
Notes: The SAC would like a presence from the board. Pres. Breazell said that he would attend.  
  
Pres. Breazell spoke on the need for positive media to raise our profile in the community.
2. **Parent Teacher Organization**  
Mr. Torrez reported that they have raised \$8,000.00 through fund raisers.
3. **Dir. Chisholm will be the board representative to the PTO which meets on the third Thursday of each month at 5 pm. Dir. Otero will be his back up.**
4. **Dir. Brown said she will be the board representative to the SAC which meets on the fourth Wednesday of each month at 5:15 pm.**

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## IV. Discussion and Updates

1. **Pres. Breazell, Dir. Chisholm and Pamper Stone will be the STAR strategic plan update committee. Dir. Chisholm will be the chair. With an update at our next board meeting.**
2. **According to Eric Dinnell, the discussion between Glen Gustafson's issue on our debt was followed up by Roger and an agreement was made on how much our debt is and our strategy on resolving it.**
3. **Toby will submit the bio sketches of all board members to Mr. Torrez by tomorrow 10/27/2010 to be uploaded onto the school website.**
4. **Dir. Toby is encouraging every board member to do an online training modules for board members.**
5. **Dir. Chisholm and Ms. Pamper Stone will review and update the STAR Academy Strategic Improvement Plan.**

## V. Executive Session

**Move to enter executive session under state statutes per C.R.S. 24-6-402(4)(f) to discuss teacher retention.**

**Moved by: Dir. Otero**

**Second by: Dir. Norton**

**Aye: Breazell Sr., Brown, Chisholm, Loma Jr., Norton, Otero**

**Nay: 0**

**Entered: 8:32pm**

**Exited: 8:57pm**

## VI. Closing Section

### A. Future Agenda Items

1. Next quarterly report will be due by the January 2011 board meeting.
2. Dir. Norton will finish up the training manuals and will be ready for distribution for the next meeting.
3. Grade configuration for 2011-2012 school year to be discussed at our next meeting.
4. Follow up on 2010 summer school reporting due by next meeting.

### B. Calendar Review and Update

1. Next Meeting: November 30<sup>th</sup>, 2010
2. Special School Events:

### C. Adjourned: 9:01pm