



Minutes

Meeting of the Board of Trustees
Salvaging Teens at Risk, Inc., dba
North Texas Collegiate Academy

*****Board has not approved minutes yet*****

The Board of Trustees of Salvaging Teens at Risk, Inc., dba North Texas Collegiate Academy will conduct a Regular meeting on **Tuesday, October 11, 2022**, at 1:00pm. at NTxCA's Administration Office located at 4601 N. Interstate 35 in Denton. This meeting may be conducted via teleconference pursuant to Texas Government Code 551.045 with a quorum of members present. Call in information provided below.

1. Roll Call, Announcement of Quorum
 - Mrs. Paula Kelley, Dr. Lisa Stanley, Mrs. Karen Emery, Dr. Pamela Peak, Mr. Ryan Foppe. Ms. Martina Van Norden and Mrs. Kim Johnson
2. Call to Order
 - Called to order @ 1:08
3. Citizen Input
 - No citizens present
4. Consent Agenda*
 - a. Financial Reports from August 2022
 - \$2000-\$400,000 to draw down in federal funds remaining
 - b. Minutes from Meeting: August 2022
 - c. Ratification of Contracts
 - i. Region 11 2022-2023 Contract
 - ii. Region 10 Multi-Service Co-op (CNP)
 - iii. DMAC Solutions
 - iv. Dr. Val Morgan, SPED Consulting
 - v. Behavior Family Health Services
 - vi. Pediatric Therapy Associates
 - Ms. Kelley motioned to approve contracts. Dr. Peak seconded the motion. Motion approved 3-0 @ 1:12 pm
5. Completion of Annual Governance Reporting Forms
6. School Safety and Security Update
 - Crisis go app implemented for entire district
 - Guardian Program fully implemented
 - MEOP submitted 9/15/22
 - Annexes submitted 10/12/2022
7. Construction Update–East Campus
 - Estimated for End of February 2023 for construction to be completed
 - \$5,000,000 is the estimated completion budget
8. Superintendent Update
 - District update

Meeting adjourned @ 1:20 pm

*Action Items

Pursuant to the Texas Open Meetings Act, Chapter 551, Texas Gov. Code, one or more of the items above may be considered in executive session, which is closed to the public under Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 413.183 (f) and 418.106 (d) and (e). The Board will not take action while in executive session, but only upon reconvening in open session.

In accordance with Texas Attorney General Opinion, the purpose of the Open Meetings Act is to ensure public access to meetings of governmental bodies so that they have the opportunity to be informed about the transactions of public business. Any citizen wishing to address the board regarding a grievance must follow the adopted grievance policy before approaching the board. Any citizen wishing to request inclusion on the agenda to address the board for a matter not relating to a grievance must request inclusion on the agenda at least 2 working days prior to the posting of the agenda. All requests must be made in writing and must be signed and dated. Requests may be sent to the notice of the superintendent at the administration office. Agendas will be posted at least 72 hours in advance of meetings.

Any citizen wishing to comment on any action item must register by signing the "Citizen Input Roster" prior to the call to order and must identify the action item(s) for which they wish to speak. The board has established reasonable restraints on the number, length, and frequency of presentations. Individuals will be allowed three (3) minutes to speak on

an action item, but total comments may not exceed ten (10) minutes total per action item. Individual's time may be adjusted according to the number of persons desiring to make comments.

Persons with disabilities who may require specific aids at the meeting should contact Dr. Lisa Stanley at 940-383-6655 at least two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available.

Posted October 6, 2022 @ 11:17AM by Dr. Lisa Stanley, Superintendent

Lisa Stanley is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Oct 11, 2022, 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3932358940?pwd=Q1ZWdWkwYWRFNiFTzVjN2h2OFhCZz09>

Meeting ID: 393 235 8940

Passcode: 756538