



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

The Board of Trustees of Salvaging Teens at Risk, Inc., dba North Texas Collegiate Academy will conduct a SPECIAL meeting on **Friday, December 16, 2022** at 11:00AM 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 in2* information provided below.

1. Roll Call, Announcement of Quorum
Attendance: Ms. Paula Kelley, Mrs. Lilli Tolley, Dr. Lisa Stanley, Dr. Pamela Peak, Mrs. Karen Emery, Ms. Martina Van Norden, Mr. Brandon Neeley, Mr. Drew Madson and Mrs. Kim Johnson
2. Call to Order
Called to order at 11:05
3. Citizen Input
No citizen attendance
4. Presentation and Approval of Annual Financial Report for FY 2021-2022*
No findings to report. Motion to accept audit at 11:25. Motion to approve by Dr. Peak. Seconded by Ms. Van Norden. Motion carried 3-0.
5. Approval of Targeted Improvement Plans for North and East Campuses for 2022-2023*
Motion to accept TIP @ 11:33 by Ms. Norden; seconded by Dr. Peak. Motion carried 3-0.
6. School Safety and Security Update
State Safety Audit performed at East and South Campuses. East had no findings while South had 1. South campus didn't have printed copies of the door audits on file. They were only digitally. In compliance with TxSSC requirements, we have provided training to all campus staff and conducted a meeting of our District Safety and Security Committee to discuss the concern that printed copies of door audits were not available. Moving forward, all parties understand the importance of not only completing weekly audits as is our customary practice but also of printing all weekly audit reports

Meeting adjourned at 11:41

*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 December 7, 2022 @ 1:46PM by Dr. Lisa Stanley, Superintendent

Topic: Special Board Meeting--AFR
Time: Dec 16, 2022 11:00 AM Central Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/3932358940?pwd=Q1ZWdWkwYWRFNlhfFTzVjN2h2OFhCZz09>

Meeting ID: 393 235 8940
Passcode: 756538