



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 regular meeting on **Tuesday, April 5, 2022** at 5:00pm. at NTCA'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

Members present included Mrs. Paula Kelley, Dr. Pamela Peak, Dr. Ryan Foppe, Mr. Michael Dang, and Mrs. Martina Van Norden. Also present were Dr. Lisa Stanley, Lilli Tolley and Kim Johnson.

2. Call to Order

Meeting was called to order at 5:14 p.m.

3. Citizen Input

No citizens were present.

4. Consent Agenda:

- a. Financial Reports from November 2021 through February 2022
- b. Minute from Meetings: November 16, 2021 and January 25, 2022
- c. Ratification of Contracts:
 - i. 6Crickets, GermBlast, Bloomboard, Resources for Learning
- d. Engagement Letter for Sutton, Frost, Cary LLP

Motion moved to accept consent agenda. Mrs. Norden moved and Ryan Foppe seconded @5:18 p.m.

5. Adoption of 2022-2023 Teacher Salary Scale

Motion moved to accept Teacher Salary Scale. Mrs. Norden moved and Ryan Foppe seconded @5:27 p.m.

6. Approval of 2022-2023 Employee Benefits*

Motion moved to accept Employee Benefits. Mrs. Norden moved and Ryan Foppe seconded. Motion carried 5-0 @5:27 p.m.

7. Approval of Construction Financing for East Campus through PointBank

Motion moved to accept Little Elm construction. Mrs. Paula Kelley made a motion to approve. Mrs. Norden seconded. Motion carried 5-0 @5:41 pm

8. Superintendent Authorization to Accept/Review RFQ's for East Campus Construction

Motion moved to accept Superintendent authorization.. Mrs. Norden made a motion to approve. Mr. Dang

seconded. Motion carried 5-0 @5:42 pm

9. Superintendent Authorization to Submit Low-Attendance Waiver

Motion moved to accept Superintendent authorization to submit a low attendance waiver. Dr. Peak made a motion to approve. Mrs. Kelley seconded. Motion carried 5-0 @5:46 pm

10. Approval of Guardian Program

Motion moved to accept the Guardian Program but table compensation for the Guardians. Mrs. Kelley made a motion to approve. Mr. Dang seconded. Motion carried 5-0 @6:18 pm

11. Superintendent Update

All business concluded; the meeting was adjourned at 6:20 p.m.

Minutes presented by Kim Johnson