



## Minutes

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

### DATE CHANGE

The Board of Trustees of Salvaging Teens at Risk, Inc., dba North Texas Collegiate Academy will conduct a Regular meeting on **Tuesday, July 26, 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
  - Ms. Martina Van Norden, Ms. Paula Kelley, Mr. Ryan Foppe, Dr. Lisa Stanley, Mrs. Karen Emery, and Mrs. Kim Johnson
2. Call to Order
  - Call to order @ 1:03
3. Citizen Input
  - No citizens were present
4. Consent Agenda\*
  - a. Financial Reports from March 2022 through May 2022
  - b. Minutes from Meetings: April 2022 and Special June 2022
  - c. Ratification of Contracts:  
Midwest Wrecking, Ram-tech, ERI Consulting, ESC Region 11
    - Motion to approve the consent agenda. Motion moved @ 1:10 pm by Ms. Paula Kelley and seconded by Mr. Ryan Foppe.
5. Adoption of Updated Board Policies\*
  - Motion to ratify board policies effective 7/12/2022 @ 1:12 pm approved by Ms. Martina Van Norden. Seconded by Mr. Ryan Foppe  
Motion carried
6. Approval of Superintendent Contract Amendment\*
  - Request for 3% increase plus \$3000 retention stipend. Motion to accept salary increase and retention stipend approved @ 1:14 p.m. by Mrs. Van Norden and seconded by Mrs. Paula Kelley.
7. Approval of 2022-2023 Budget\*
  - Tabled budget discussion. Will schedule a special board meeting in August once finalized.
8. Superintendent Update
  - Little Elm construction update.
  - Overall student enrollment increased by 13.5% since May
  - After School Care Enrollment almost at capacity
  - Health Clinic will start 8/11/2022
  - Free counseling for staff and families will continue throughout the 2022-2023 school year.
  - Free groceries-free groceries will continue for the next 2 years.
  - 96.7% economically disadvantaged submitted with July's PEIMS submittal.
  - Convocation is scheduled for August 3<sup>rd</sup>. Please arrive early for professional headshots.
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Meeting adjourned @ 1:31 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 at 4:07PM July 5, 2022

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Topic: Board Meeting

Time: Jul 12, 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

One tap mobile

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