



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, August 23, 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
 - Dr. Lisa Stanley, Mr. Ryan Foppe, Mr. Michael Dang, Ms. Martina Van Norden, Mrs. Karen Emery and Mrs. Kim Johnson
2. Call to Order
 - Called to order @1:02 pm
3. Citizen Input
 - No citizen presence
4. Consent Agenda*
 - a. Financial Reports from June and July 2022
 - b. Minutes from Meeting: July 2022
 - c. Ratification of Contracts
 - Sale of 0.0250 Acres at 4601 N Interstate 35 to City of Denton for Water/Wastewater Easement
 - Motion to approve consent agenda by Mrs. Van Norden, Mr. Foppe seconded, all in favor 3-0
5. Approval of Amendments to 2021-2022 Budget*
 - Motion to approve amendments to budget 2021-2022 by Mrs. Van Norden, Mr. Dang seconded. All in favor 3-0
6. Approval of 2022-2023 Budget*
 - Motion to approve amendments to budget 2021-2022 by Mrs. Van Norden, Mr. Dang seconded. All in favor 3-0
7. Superintendent Update
 - '22-'23 Enrollment full at all campuses. 12% increase from '21-'22 school year
 - Currently have 177 more than pre-enrolled for after school care. Currently looking to hire additional staff
 - Because of the increased enrollment at North Campus, we are looking at adding a paraprofessional to the staff.
 - Little Elm Construction update: currently still on schedule.
 - STARR District rating up by 12 points from last school year

Meeting adjourned at 1:29 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 4:20PM August 18, 2022

Lisa Stanley is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Aug 23, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3932358940?pwd=Q1ZWdWkwYWRFNlhFTzVjN2h2OFhCZz09>

Meeting ID: 393 235 8940

Passcode: 756538