

**A Opening Section**

- |   |                         |                 |
|---|-------------------------|-----------------|
| 1 | Call to Order: 10:00 AM | Board President |
| 2 | Pledge of Allegiance    | Board President |
| 3 | Roll Call               | Board President |

**Present:** Atkins, Breazell, Chisholm (Tardy), Loma, Norton, Pizzolatto

**Absent:** Brown

**In Attendance:** Terry Gogerty, Mosaica RVP; Joe Torrez, CAO; Donald J. Alberts, Mary MacDonald, PTO President

- |   |                                                      |                    |
|---|------------------------------------------------------|--------------------|
| 4 | Approval of Agenda                                   | Board President    |
|   | Move to approve agenda as modified                   |                    |
|   | Motion by Norton                                     | Second by Breazell |
|   | Approved: Atkins, Breazell, Loma, Norton, Pizzolatto |                    |

**B Information and Reports**

Board President

- 1 Review of meeting with District 11 representatives.  
Nate Atkins, Willie Breazell, Sr. and Al Loma, Jr. met with Nicholas Gledich, District 11 Superintendent of Schools and Glenn Gustafson, District 11 Chief Financial Officer on Friday, April 2 regarding an offer relating to STAR Academy obtaining use of Adams Elementary School building.
  - a Question: How did Globe get an available school building? Answer: Globe waited 10 years to get a school building and the offer was made while STAR Academy was still in formation.
  - b A Memo of Understanding will be drafted and sent to STAR Academy regarding the presentation of making STAR Academy a School of Innovation. The Board may refer to the Guidance for the Implementation of the Innovation School Act of 2008 for details pertaining to the powers and limitations with a School of Innovation vs. charter schools.

**C Action Section**

- 1 Review and Adopt Options for Next School Year  
Move to expand the school on the premises with modular buildings to accommodate a middle school to 8th grade.

Motion by Pizzolatto	Second by Norton
Approved: Atkins, Chisholm, Norton, Pizzolatto	
Opposed: Breazell, Loma	

**D Closing Section**

- 1 Future Agenda Items
  - a Vote to adopt updated Board Member Compensation/Expenses/Insurance policy.
  - b Vote on Teacher Retention Policy
- 2 Calendar Review and Update
  - a **Next Meeting:** April 27, 2010 at 6:00 PM with potluck at 5:00 pm to meet with PTO and SAC boards.
- 3 Adjournment: 11:20 AM