

STAR Academy Board of Directors
2520 Airport Road, Colorado Springs, CO 80910
719-638-6554 www.staracademycolorado.org

Mission: STAR Academy prepares students to succeed in our increasingly global culture by developing critical skills and knowledge through core academics, a humanities approach to cross-disciplinary learning and the aggressive integration of the arts and technology.

Meeting Minutes
July 27, 2010 6:00 p.m.

A Opening Section

- 1 Call to Order 6:00 pm
- 2 Pledge of Allegiance
- 3 Roll Call
Present: Breazell Sr., Brown, Norton, Otero, Pizzolatto
Tardy: Chisholm, Loma Jr.
- 4 Approval of Agenda
Move to approve the agenda as presented: Moved by Pizzolatto, Second by Norton
Approved: Breazell Sr., Brown, Norton, Otero, Pizzolatto
- 5 Special Presentations
Chinese Mandarin Language Presentation - Dr. Terry Bishop
Phonics Program - Shirley Brown - postponed
- 6 Audience Comments: None

B Action Section

- 1 Consent Agenda
 - a Board Meeting Minutes 2010-06-22
 - b Special Board Meeting Minutes 2010-07-6Move to accept the consent agenda.
Moved by Norton, Second by Pizzolatto
Approved: Breazell Sr., Brown, Chisholm, Loma, Norton, Otero, Pizzolatto
- 2 Move to Accept the June Financial Report
Moved to accept the June Financial Report subject to audit.
Moved by Loma Jr., Second by Otero
Approved: Breazell Sr., Brown, Chisholm, Loma, Norton, Otero, Pizzolatto
- 3 Move to require ESP (Mosaica Education, Inc.) conduct a full contract review of D-11, ESP, and STAR policies and provide STAR Academy board with a rewritten non-conflict policy draft by September 28th board meeting.

Moved by Breazell Sr., Second by Loma
Disapproved: Breazell Sr., Brown, Chisholm, Loma, Norton, Otero, Pizzolatto
- 4 Move to set election of officers for the first meeting of September.
Moved by Loma Jr., Second by Breazell Sr.
Approved: Breazell Sr., Brown, Chisholm, Loma, Norton, Otero, Pizzolatto

Board of Directors: President Willie Breazell, Sr., Vice President Toby Norton, Treasurer Charles J. Chisholm, Secretary Marie Pizzolatto, Director Shirley Brown, Director Rev. Al Loma, Jr., Director Sam Otero

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- 5 Move to approve, as a matter of record, the express delegation of authority to the STAR CAO by the Board President, having been apprised of opinion by individual Board members and knowing that a consensus existed, to enter in to a contract for IT equipment and installation at the Adams campus, recognizing that the purchase cost exceeds by \$12,000.00 funding already approved in the 2011-2012 budget.

Moved by Pizzolatto, Second by Otero

Approved: Breazell Sr., Brown, Chisholm, Loma, Norton, Otero, Pizzolatto

- 6 Move to approve an amount not to exceed \$425.00 for four Port-A-Potties for use during the August Car Show. The car show will be located in the parking area of STAR Academy. Each Port-A-Potty will be used as advertisement locations for STAR Academy at both Adams and STAR Academy base campuses.

Moved by Otero, Second by Loma Jr.

Approved: Breazell Sr., Brown, Chisholm, Norton, Otero, Pizzolatto

Recused: Loma Jr.

C Information and Reports

Members will present updates on any items that they wish to share with the entire board.

- | | | | |
|---|---------------------------|--------------|--------|
| 1 | CAO Report (attached) | (30 minutes) | Torrez |
| | a Academic | | |
| | b Enrollment | | |
| | c Behavior | | |
| | d Staffing Levels | | |
| 2 | Mosaica Report (attached) | (30 minutes) | Dinnel |
| | a Marketing | | |
| | b Operations / Technology | | |
| | c Building | | |
| | d Compliance | | |
| | e Budget Recommendations | | |

Move to authorize ESP to research and report on purchasing and the associated costs of a 12 passenger van for educational purposes.

Moved by Breazell Sr., Second by Otero

Amended by Pizzolatto, Second by Norton

Approved: Breazell Sr., Brown, Chisholm, Loma, Norton, Otero, Pizzolatto

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D Discussion Items and Updates

- 1 Formation of STAR Academy Foundation (pros and cons)
- 2 STAR Academy Future Goals
- 3 Resolving conflicts in STAR Academy contract and policy documentation
- 4 Update on "Brain Skills" equivalent programs
- 5 Each board member received signed copies of Mosaica and CAO evaluations

E Executive Session:

Move to enter executive session for

negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter: contract negotiations];
personnel [per C.R.S. 24-6-402(4)(f)] [particular matter: new hires];

Moved by Loma Jr., Second by Norton

Approved: Breazell Sr., Brown, Loma, Norton, Otero, Pizzolatto

Time: 9:05 pm

Exit Executive Session: 9:40 pm

F Closing Section

- 1 Future Agenda Items
 - STAR Academy Foundation
 - EuroTalk Presentation
- 2 Calendar Review and Update
 - a Monday, August 2, 9:00 am - Special Meeting
 - b Tuesday, August 3, 12:15 - 2:30 pm - Meet & Greet with Staff
 - c **Next Meeting:** Tuesday, August 24, 2010 at 6:00 p.m.
- 3 Adjournment: 9:50 pm