

STAR Academy

Space, Technology & Arts Academy of Colorado, Inc
2520 Airport Rd., Colorado Springs, CO 80910
Phone: 719-638-6554 Web: www.staracademycolorado.org

Board of Directors Meeting Minutes

2520 Airport Rd
Colorado Springs, CO 80910
February 23, 2010 6:00 PM

A. Preliminaries

1. Call to Order: 6:00 PM
2. Pledge of Allegiance
3. Roll Call

Directors: **Atkins (Present), Breazell Sr. (Present), Brown (Absent), Chisholm (Present), Loma Jr. (Present), Norton (Tardy), Pizzolatto (Present)**

In attendance: Pamper Stone, Donald J. Alberts

4. Approval of Agenda: Move to approve agenda as modified

Motion made by: Chisholm Second by: Loma

Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye), Loma Jr. (Aye), Pizzolatto (Aye)**

5. Special Presentations

Pamper Stone, SAC Chair, PTO Vice President

Memos presented requesting action on Teacher Retention Plan.

Agenda Item: Atkins and Gogerty will work on Teacher Retention Plan with copies to Board, SAC and PTO.

Action Item: Gogerty will get Mosaica IT Dept. to research cloud computing with report to Board, SAC and PTO.

B. Consent Agenda

- ❖ The Board will act upon all items as a package unless a member wishes to remove and note separately an individual item.

Move to accept consent agenda.

Motion made by: Chisholm Second by: Loma

Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

1. January 25, 2010 Board Meeting Minutes

C. Action Items

1. Move to accept December Financial Report.

Motion made by: Breazell Sr. Second by: Loma

Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

2. Move to add Marie Pizzolatto as a signatory on the bank account.

Motion made by: Breazell Second by: Loma

Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye), Loma Jr. (Aye), Norton (Nay), Pizzolatto (Aye)**

Board of Directors:

President Nathaniel Atkins, Vice President Willie H. Breazell Sr., Secretary Marie Pizzolatto, Treasurer, J. Charles Chisholm, Director Shirley V. Brown, Director Toby Norton, Director Rev. Al Loma Jr.

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3. Recording Secretary: Roger Gray, Mosaica CFO, is beginning work on 2010-2011 budget.
Action Item: Norton will research whether other charter school boards have hired a recording secretary and give report in March.

4. Training Module: www.trainingmodules.org

D. Non Action Items

1. President's Comments

Board President will write a quarterly letter to send to District 11 School Board detailing progress and successes of STAR Academy using measurements from School Improvement Plan and Strategic Plan. Courtesy copy to John Griego, Charter School Liason. Recommended quarterly times: October, January, April, June.

Newsletters from PTO, CAO should include a "Word from the Board."

Action item: Have legal representative submit a letter inquiring when could expect get a response regarding use of space at Adams Elementary School.

E. Information and Reports

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

1. CAO Report (attached) – Joe Torrez

Passed visual audit for 3rd Grade Reading CSAP. Have trained people needed for CSAPs in March. Additional copiers purchased at discount price.

2. Mosaica Report (attached) – Terry Gogerty

Action item: Direct Mosaica RVP Gogerty to investigate modular buildings as a first choice and occupancy across the road as a second choice in case we do not get Adams Elementary.

Action item: Get survey out to parents about language choices.

Action item: Send letter to CSSI Review Board detailing the misrepresentations in factual information. Courtesy copy to District 11 School Board and Charter School Liason John Griego. Recognize valuable points but recognize credibility is reduced when the CSSI Review Board did not contact Mosaica Financial Advisor.

CAO Joe Torrez will get a screenshot of SchoolView.com to show STAR in comparison with local schools with similar demographics. STAR made AYP showing improvement in scores surpassed other local charter schools.

3. Committee Reports

1. Toby Norton will give a ten minute presentation on policy for reimburse for reasonable expenses at next meeting. Treasurer signs off on reimbursement request. Next month's agenda will schedule a ten minute discussion.

2. Marie Pizzolatto reported she has a list of SAC parents who are willing to participate on teams to create definable goals and measures of progress.

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F. Executive Session

1. **Recommended Motion:** Move to enter executive session to discuss personnel changes in 4th grade per C.R.S. 24-6-402 (4) (f) and (e). Time: 8:45 PM

Motion made by: Chisholm Second by: Norton
Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye),
Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

2. **Recommended Motion:** Move to leave executive session per C.R.S. 24-6-402 (4) (f). Time: 9:25 PM

Motion made by: Norton Second by: Breazell
Directors: **Atkins (Aye), Breazell Sr. (Aye), Chisholm (Aye),
Loma Jr. (Aye), Norton (Aye), Pizzolatto (Aye)**

G. Future Agenda Items

H. Calendar Review and Update

I. Adjournment - Time: 9:25

Board of Directors:

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Treasurer, J. Charles Chisholm, Director Shirley V. Brown, Director Toby Norton, Director Rev. Al Loma
Jr.