



SCHOOL of EXCELLENCE
in EDUCATION

Board of Directors Regular Board Meeting

Tuesday, April 11, 2017 at 6:00pm

1826 Basse Road, San Antonio, Texas 78213 (Location 2nd Floor)

MINUTES

1. Opening Prayer

Ms. Washington gave the opening prayer.

2. Meeting Called to Order

- i. Pledge of Allegiance & School Creed
- ii. Roll Call, Establishment of Quorum

President Britton led the audience in the Pledge of Allegiance and the School Creed. He then called the roll. Ms. Washington and Dr. Gooding were present. There being a quorum, he called the meeting to order at 6:05 p.m.

3. Acknowledgement of Visitors to Speak

Adam Barton who is a tax attorney in San Antonio advised the board that he is a tax attorney and helps charter schools obtain and manage bonds. Although he is an attorney, his main focus in public finance.

4. Campus Highlights

i. Elementary

i. Walker – Ms. Darden-Martens

The students just completed a contest “How to Make the School Better” in the art class. The students made poster. One of the students said that “Respect is our responsibility.” Third and fourth graders are going on a garden field trip so they can see where food comes from. Planning a field trip to the State Capitol for the fourth, fifth and sixth graders. Students are participating in a track meet on April 22.

ii. Kelley – Mrs. Zanin

The Kelley Folklorico Dancers performed this past weekend at a city-wide event.

ii. Secondary

i. Saenz Junior High and Lee Academy – Ms. Walker

Preparing for the second round in testing in May. Looks like there are 25 students ready to take dual credit classes next year. All junior and seniors are taking AP English. They will have about 70 students taking the AP tests. Students are involved in sports. Students completed in UIL and TAME competitions.

iii. Athletics – Ms. Butler

Ms. Butler wasn't present.



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5. Financial Report – Karl Knox

i. Monthly Financial Report

Mr. Knox reported information for March. Total revenues for March was \$749,228. Expenditures were \$752,969. After depreciation we had a decrease to fund balance of (\$40,451).

ii. Cash Flow Report

There were total deposits of \$774,000. Expenditures were \$929,000. Net change for the month was (\$155,000). Total cash for March was \$1,939,000.

iii. Investment Report

Tabled

iv. Budget/Grant Amendments

Mr. Knox presented the amendments. He showed TEA's payment schedule which is based on PEIMS data. He is amending the budget to reflect the decrease in payments from TEA. He is proposing an amendment of \$143,000.

6. Governance – Sheilda Madkins

i. District Enrollment/Attendance Report – Ms. Benton

She is reporting on the period of March 9 through April 5th. Walker had the best attendance. Lee had the lowest attendance. To date 284 new students enrolled, but 61 of them have already left. We had 16 withdrawals during this period and 154 withdrawals to date. Our enrollment for the period is 808 with a 94.49% attendance. The "Intent to Return" survey has been given to the parents.

ii. Discuss 2017-2018 School Calendar – Ms. Benton

Ms. Benton presented the proposed 17/18 school calendar.

iii. Discuss Instructional Materials Allotment and TEKS Certification for 2017-2018 – Ms. Benton

The school must certify to TEA that all of our curriculums are covered by the TEKS.

iv. Discuss District Profile – Ms. Madkins

Ms. Madkins reviewed the district profile from TEA. This information is available to the public. We meet the State Standards. Our enrollment has dropped by 284 from the 15/16 school year. The graduation rate is in line with the state. We are not doing well in writing and social studies. Our teachers' salary average is \$34,607 in San Antonio it is \$55,000.

7. Closed Session

- i. Discuss Employee Concerns Pursuant to Section 551.074 of the Texas Government Code. President Britton moved the board into closed session at 7:12 p.m.



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8. Reconvene Open Session

President Britton reconvened the open session at 7:46 p.m. No action was taken in closed session.

9. Consideration of Action Items

- i. Consideration to Approve 2017-2018 School Calendar
Ms. Washington moved. Dr. Gooding seconded. Motion passed.
- ii. Consideration to Approve Instructional Materials Allotment and TEKS Certification for 2017-2018
Ms. Washington moved. Dr. Gooding seconded. Motion passed.
- iii. Consideration to Approve Investment Report
Tabled
- iv. Consideration to Approve Budget Amendment
Ms. Washington moved. Dr. Gooding seconded. Motion passed.

10. Consideration/Approval of Consent Items

11. Adjournment and Closing Prayer

President Britton adjourned the meeting at 7:49 p.m.

President Britton gave the adjourning prayer.
