

**Cedars International Academy
Crowley Campus
Minutes of December 14, 2017**

Present: Monsignor Sawyer, Barney Schultz, Dr. Melissa Biegert, Dr. Maria Seidner, Ms. Earlyne Barrs, and Mr. Rick Wallen.

Also present: Dr. Mark Diaz, Dr. Mark Butland

Dr. Seidner called the meeting to order at 12:00 and the board went into closed session. At 12:42, Board is back in open meeting.

Dr. Diaz introduced Dr. Butland to the board as a potential new board member. His involvement with ACC and knowledge of the Project Based Learning concept introduces his value to the Board. Additionally, his son is a student at Cedars with unique learning challenges and he believes that Charters meet that challenge.

He acknowledges that the board has only one employee and that is the Superintendent and the board depends on the Superintendent for leadership. Dr. Butland only waits for the Boards vote.

Minutes: Dr. Biegert moves and Monsignor seconds approval of the minutes. Board unanimously approves. Monsignor asked the Board to consider making Rick Wallen permanent Secretary. Item reserved for the next meeting.

Report Items

- a. For the Campus report, Dr. Diaz points out the weakness in the math scores for the last year which is a hangover from the previous instructor who is no longer with the School.
- b. Total enrollment for both campuses is 499.
- c. The board interviewed Dr. Butland.

Action Items

- a. Dr. Biegert moves and Ms. Barrs seconds the motion to accept the resignations and the new hires in personnel. Board unanimously approves.
- b. Monsignor moves and Mr. Schultz seconds the motion to accept the investment and financial reports for the month while asking JR3 for a projection of the income to help the Boards understanding of the Financial Analysis. Also the board needs to change the methodology for signing checks. Board unanimously approves.

- c. Monsignor moves and Ms. Barrs seconds acceptance of the Texas Academic Performance Report. Board unanimously approves.
- d. Monsignor moves and Mr. Schultz seconds acceptance of the Campus Report Cards where Dr. Diaz points out the weakness in math. Board unanimously approves.
- e. Dr. Biegert moves and Ms. Barrs seconds the motion to change the Charter Resolution for amending the bylaws where Monsignor is the only permanent Board member until the permanent board member is no longer on the board which will change the Board composition to a 7 elected board and Mr. Wallen occupies Seat #6. Board unanimously approves.
- f. Dr. Biegert moves and Mr. Schultz seconds the motion to accept Dr. Butland for Seat number 2 on the Board. Board unanimously approves.
- g. Monsignor moves and Ms. Barrs seconds the motion to accept the additional policies legal and local: 400.100, 400.140, 400.160, 600.060, and 600.14. Board unanimously approves.

The next board meeting is 12:00 PM on January 11, 2018 at the High School Campus.

At 1:29, Dr. Biegert moves and Monsignor seconds the motion to adjourn. The board approves unanimously.