

**Cedars International Academy
Region 13 on Springdale
Minutes for April 19, 2018**

Present: Dr. Maria Seidner, Ms. Earlyne Barrs, and Mr. Rick Wallen.
Dr. Melissa Biegert arrives at 8:50.
Monsignor Sawyer arrives at 9:20.

Also present: Dr. Mark Diaz and Mr. Varghese Panachakunnil

While waiting for a quorum a conversation regarding the upcoming events emphasizing the STARR testing and the next board meeting being at the Crowley Campus, which is when the board receives the campus report for Crowley.

Pre enrollment is currently at 541 which is above current enrollment of 485.

A new criminal history policy requiring fingerprints for employees receives the first reading.

At 8:50 the Board goes into closed session with a quorum.

The Board is in open session at 9:06.

Approve Minutes: Dr. Biegert moves and Ms. Barrs seconds, the board unanimously accepts the minutes from the previous meeting.

Report Items

Items a, b, and c (mentioned above) were reviewed.

d. The budget draft includes the salary scale and offers a potential budget surplus of \$350,180.00. This leaves the district with at least \$300,000.00 in reserve.

Action Items

- a. Ms. Barrs moves and Mr. Wallen seconds the motion to accept the resignations and the new contracts for current personnel. This includes the contract for Mr. Varghese Panachakunnil to serve as Superintendent. Board unanimously approves.
- b. Dr. Biegert moves and Ms. Barrs seconds to accept the Campus Improvement Plan allowing the Superintendent to make changes if necessary. Board unanimously approves.
- c. The Board delays the vote on the fundraising calendar because of possible conflicts with AISD delaying acceptance of their calendar. Will wait till next meeting.
- d. Ms. Barrs moves and Mr. Wallen seconds the motion to accept the New Tech School Agreement where New Tech Network Inc. provides the modeling and

support for the Project Based Learning model for Cedars International New Tech Academy. The Board unanimously approves.

e. Dr. Biegert moves and Ms. Barrs seconds a motion for a accepting the Financial Reports. In May the Board will amend the budget to reflect an error in the current budget of \$70,672. Board unanimously approves.

The next board meeting is 12:00 am on May 10, 2018 at the Crowley Campus

At 9:20, Dr. Biegert moves and Ms. Barrs seconds to adjourn. The board approves unanimously.

BOARD TRAINING