

Cedars International Academy

Board of Trustees Regular Meeting Minutes

Educational Service Center Region 13

Minutes for June 6, 2019

Present: Dr. Maria Seidner, Monsignor Dr. Donald Sawyer, Dr. Melissa Biegert, Dr. Sharon Frederick, Dr. Barney Schultz, Dr. Esthela Allison, and Dr. Mark Diaz, Dr. Mark Butland

Also present: Mr. Varghese Panachakunnil

Dr. Seidner called the meeting to order at 9:30AM

At 9:32AM the Board went into closed session with a quorum.

The Board resumed open session at 9:45AM.

Approve Minutes: Monsignor Dr. Sawyer moved and Dr. Frederick seconded approval of the minutes from the previous meeting. The motion passed unanimously.

Superintendent Report

<u>Enrollment 2018-19</u>	<u>Returning Enrollment 2019-20</u>	<u>Returning/Not Completed</u>
Crowley – 379	Crowley – 423	Crowley – 434
High School – 140	High School – 131	High School – 136
TOTAL – 519	TOTAL – 519	TOTAL – 570

Key Upcoming Events:

- June 10-28 Summer School at Crowley Campus
- June 24-28 STAAR Retest Week
- July 14-19 New Technology Training for Administrators/Teachers in Orlando, FL
- August 12 New Teacher Orientation
- August 12 Staff Development/Planning
- August 20 1st Day of School

Principal Reports

STAAR Testing Passing Rate / 2nd Administration:

- 5th Grade Math – 92% / 92%
- 5th Grade Reading – 90% / 90%

- 7th Grade Advanced Math – 100%

EOC Results

Algebra 1 – 100%

US History – 100%

Biology – 98%

ELA 2 – 90%

ELA 1 – 84%

Nutrition and Food Service Report

Special thanks to Mr. Blaylock for his efforts with the audit – upon providing the last three months of records, no sanctions will be imposed!

Technology Report

In full recovery mode and working in conjunction with the *Austin IT Guy* company to rebuild and secure networks at both campuses.

Budget and Finance Report

Mr. Blaylock indicated that all is good with the budget!

****Special Note** – Interviews conducted with two new potential Board Member candidates Dr. Mark Diaz (interim board member for Dr. Mark Butland, Seat 2) and Dr. Esthela Allison (replaces Mr. Rick Wallen, Seat 6).

Action Items

- a. Mr. Schultz moves and Monsignor Dr. Sawyer seconds the motion to approve the Superintendent's recommendation for paraprofessional, teacher and administrator candidates. The Board unanimously approves.
- b. Dr. Frederick moves and Dr. Sawyer seconds the motion to approve the New Board Member candidates: Dr. Mark Diaz, Seat 2 and Dr. Esthela Allison, Seat 6. The Board unanimously approves.

Consent Agenda

Monsignor Dr. Sawyer moves and Dr. Biegert seconds the motion to approve all of the Action Items listed on the Consent Agenda on Page 3, items A-H.

At 10:24AM, Dr. Frederick moves and Dr. Biegert seconds the motion to adjourn. The Board approves unanimously.