

**Notice of Special Meeting of the
Board of Directors
Crosstimbers Academy**

Notice is hereby given that on January 4, 2020, the Board of Directors of the Crosstimbers Academy will hold a specially scheduled board meeting at 9:30 am at Cracker Barrel, 8010 SW Loop 820 Benbrook, TX 76126. The subjects to be discussed are listed on the agenda that is attached to and make a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by the Notice as the School Board may conveniently meet is such closed or executive meeting session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange lease, or value of real property.
- 551.073 Discussing negotiated contracts of prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the School District to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guideline, terms, or conditions the board will follow or will instruct its representatives to follow in consultation with representatives of employees groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision or final vote to be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 1st day of January, 2020, this Notice was posted at the Crosstimbers Academy Charter School location in the front window at 9:30 a.m. on this said date.

Crosstimbers Academy Charter School
Special Board Meeting Agenda
To be held at: Cracker Barrel
8010 SW Loop 820 Benbrook, TX 76126
1/4/2020 @ 9:30 am

- A. First Order of Business: Announcement by the Chairman whether a quorum is present, that the meeting has been duly called and the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas government Code Chapter 551.
- B. Public Comment (limited to 3 min. per person wishing to address the board)
- C. Reports from CEO/Principal
 - Renewal Updates
- D. Action Items
 1. Consider and take appropriate action related to minutes from prior meeting on 11/9/19.
 2. Consider and take appropriate action related to the updates to the model board policies from Texas Charter School Association.
 3. Consider and take appropriate action related to approval of the TEA charter renewal application.
 4. Consider and take appropriate action related to the updated CTA Mission Statement.
- E. Executive Session
Closed session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001. et. Seq. Property, Personnel, Legal
- F. Reconvene from closed session for action relative to items covered in such a session.
- G. Adjourn

Posted by Jason Bunting, CEO (or his designee) @ 9:30 am on 1/1/2020

Crosstimbers Academy
Board Meeting Minutes
Cracker Barrel
8010 SW Loop 820, Benbrook, Texas 76126
1/4/20 @ 9:30 am

- A. Call to Order
The board meeting was called to order at 9:30 am when Jason Cross, board chairman, announced that a quorum was present and that the posting of the meeting had been in accordance with the Texas Government Code 551.
- B. No public comment was made.
- C. CEO reported Charter Renewal Updates
- D. Action Items
 1. Jason Cross made a motion to approve the minutes from the prior meeting on 11/9/19. Chris Dorrell seconded the motion. A vote was called and the motion passed unanimously.
 2. Chris Dorrell made a motion to approve the updates to the model board policies from the Texas Charter School Association. Jason Cross seconded. A vote was called and the motion passed unanimously.
 3. Chris Dorrell made a motion to approve the charter renewal application as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
 4. Chris Dorrell made a motion to adopt the updated mission statement as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
- E. Executive Session – No executive session was held.
- F. No closed session was held.
- G. Adjourn: With no further business before the board, Jason Cross made a motion to close the meeting. Chris Dorrell seconded. The meeting was adjourned at 9:55 am.

Original Document Signed

BOARD RESOLUTION

The board members of Crosstimbers Academy Charter School have determined by a majority vote of the board that the mission statement as presented should be updated from the original charter document.

At the board meeting on January 4, 2020, the following resolution was resolved and unanimously approved by the board members.

Resolved:

Crosstimbers Academy has adopted an updated mission statement.

NEW STATEMENT:

Our Mission: *At Crosstimbers Academy, our mission is to serve our students, helping them view education in a more positive way. We strive to teach and inspire every student who becomes part of the CTA family. We commit ourselves to providing students with the essential academic and social skills to embrace their potential and rise to meet challenges in creating the best possible future for themselves.*

BOARD MEMBER SIGNATURES:

JASON CROSS, CHAIRMAN

Original Document Signed

AMY OLIVAREZ, SECRETARY

CHRIS DORRELL, TREASURER