

Crosstimbers Academy Charter School
Regular Board Meeting Agenda
To be held at: BRCS
1964 FM 199
Nemo, Texas 76070
August 28, 2021 @ 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
 - a. Enrollment numbers, first day/week
 - b. Charter School Performance Framework
 - c. Financial Rating - Charter First
 - d. Board Member Report of Completed Training
- D. Action Items
 - 1. Consider and take appropriate action related to minutes from prior meeting on 4/24/21.
 - 2. Consider and take appropriate action related to the amended 20-21 budget including grant amendments.
 - 3. Consider and take appropriate action related to the 21-22 proposed budget.
 - 4. Consider and take appropriate action related to the required annual audit.
 - 5. Consider and take appropriate action related to a board resolution on the temporary COVID paid sick leave policy for the 2021-2022 school year.
- E. Executive Session
 - a. 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

CROSSTIMBERS ACADEMY

Board Meeting Minutes

Location: BRCS

1964 FM 199

Nemo, Texas 76070

August 28, 2021 @ 9:30 am

A. Call to Order

The board meeting was called to order at 9:33 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 on the following: Enrollment numbers, cycle 1, Charter School Performance Framework, Charter First rating, and board member training updates

D. Action Items

1. Chris Dorrell made a motion to approve the minutes from the prior meeting on 4/24/21. Jason Cross seconded the motion. A vote was called and the motion passed unanimously.
2. Chris Dorrell made a motion to adopt amended 20-21 budget, as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
3. Chris Dorrell made a motion to adopt the 21-22 budget, as presented. Jason Cross seconded. A vote was called and the motion passed unanimously.
4. Chris Dorrell made a motion to hire Greg Delk to perform the annual required audit. Jason Cross seconded. A vote was called and the motion passed unanimously.
5. Chris Dorrell made a motion to approve of the board resolution with regard to Covid paid sick leave policy, as presented for the 21-22 school year. 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.

Board Member Signature

Board Member Signature