

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS
REGULAR MEETING OF THE BOARD OF DIRECTORS
2800 WEST ARKANSAS ARLINGTON, TEXAS 76016
THURSDAY, MARCH 8, 2012
7:00 PM**

I. CALL TO ORDER: ACA Arkansas Cafeteria: 7:00 p.m.

II. NON-AGENDA RELATED PUBLIC COMMENTS:

This forum allows anyone in attendance to address the Board on any matter except personnel and individual student issues. Any personnel concerns should be brought to the attention of the Executive Director of Schools or the Board President prior to the meeting. Speakers will be limited to three (3) minutes and must complete a Comment Card marked "Non-agenda" to be recognized by the President. Non-agenda items will be taken for no more than 30 minutes.

III. BOARD ANNOUNCEMENTS AND COMMENTS:

This time on the agenda allows each board member to inform other board members, the administrative staff and the public of activities which are of interest including:

- A. PTO Report
- B. Committee Reports
 - Fundraising
 - Policy
 - Scholarship

IV. CONSENT AGENDA ITEMS:

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. Accept Minutes: January 12, 2012 Board Meeting - Open Minutes
- B. Accept Minutes: February 1, 2012 Board Meeting - Open Minutes
- C. Accept Minutes: February 1, 2012 Board Meeting - Closed Minutes
- D. Accept Minutes: February 6, 2012 Board Meeting - Open Minutes
- E. Accept Minutes: February 6, 2012 Board Meeting - Closed Minutes
- F. Accept Minutes: February 7, 2012 Board Meeting - Open Minutes
- G. Accept Minutes: February 9, 2012 Board Meeting - Open Minutes
- H. Accept Minutes: February 9, 2012 Board Meeting - Closed Minutes
- I. Accept Minutes: February 16, 2012 Board Meeting - Open Minutes
- J. Accept Minutes: February 16, 2012 Board Meeting - Closed Minutes
- K. Accept Minutes: February 23, 2012 Board Meeting - Open Minutes
- L. Accept Minutes: February 23, 2012 Board Meeting - Closed Minutes

The following policies have been edited to replace "Director of Administration (DA)" with "Executive Director of Schools (EDS)"

- M. Approve amended policy to reflect EDS: CDD: Fundraising Policy
- N. Approve amended policy to reflect EDS: CAG: Charter Amendment
- O. Approve amended policy to reflect EDS: CAI: Instructional Facilities
- P. Approve amended policy to reflect EDS: CAF: Federal Compliance Responsibilities
- Q. Approve amended policy to reflect EDS: CFB: Use of State Funds
- R. Approve amended policy to reflect EDS: DBAA: Employee Criminal Background Check
- S. Approve amended policy to reflect EDS: FNA: Student/Parent Grievance policy
- T. Approve amended policy to reflect EDS: GKA: Volunteer Policy
- U. Approve amended policy to reflect EDS: GKB: Volunteer Appeals Policy
- V. Approve amended policy to reflect EDS: CEA: Annual Budget Process
- W. Approve amended policy to reflect EDS: CFD: Fixed Asset Procedures
- X. Approve amended policy to reflect EDS: CFE: Cash Management & Credit Card Procedures
- Y. Approve amended policy to reflect EDS: CGA: Payroll

- Z. Approve amended policy to reflect EDS: CKA: Asbestos Hazard Emergency Response Act
- AA. Approve amended policy to reflect EDS: CKC: Criminal Background
- BB. Approve amended policy to reflect EDS: CKD: Criminal Background Review Procedure
- CC. Approve amended policy to reflect EDS: CLA: Key Control policy
- DD. Approve amended policy to reflect EDS: CPB: Administrative Communication
- EE. Approve amended policy to reflect EDS: CPC: Records Management
- FF. Approve amended policy to reflect EDS: CQB: Internet Use
- GG. Approve amended policy to reflect EDS: CQE: Website Posting
- HH. Approve amended policy to reflect EDS: DCC: Local Employment Practice
- II. Approve amended policy to reflect EDS: CPA: Media Relations

V. ACTION ITEMS:

- A. Discussion of ACA bylaw changes pertaining to the EDS position and officer responsibilities
- B. Discussion and vote on possible reconfiguration of campuses, including grades served for 2012-2013
- C. Discussion and vote on possible reconfiguration of administrative staff, including impact on curriculum alignment
- D. Discussion of Core Knowledge professional development at ACA
- E. Discussion of BOD committee structure – consideration of the following committees:
 - 1. Fundraising
 - 2. Policy
 - 3. Agenda
 - 4. Financial and Business Practice Monitoring
 - 5. Academic and Mission/Vision Monitoring
 - 6. Executive Committee
 - 7. Scholarship Committee
- F. Discussion and vote on ACA Public Information Officer (if the BOD needs to do this)
- G. Discussion of subscription to Texas Charter School Association legal policies service
- H. Discussion of communications policies relating to interaction between the BOD, administration and the ACA community

VI. MOVE TO CLOSED: Section 551.074 – For the purpose of considering appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

- A. Director of Education performance evaluation
- B. Director of Education status

VII. RETURN TO OPEN SESSION:

VIII. ADJOURNMENT

*Agenda Related Public Comments

The Board invites public inquiries and suggestions. Members of the public who wish to make a public statement to the ACA Board on a specific agenda item at this meeting may do so by completing a Comment Card (cards are available at the door) and returning it to the Meeting Secretary (Board Vice President) prior to the commencement of the meeting to reserve speaking time.

- Please address your comments to the Board and limit your comments to three minutes.
- Comments pertaining to individual personnel or individual student problems are not permitted.
- Please recognize that under the Texas Open Meetings Act, the Board may not act at this meeting on a matter not listed on the public notice for this meeting. If members of the public have questions or private comments for the Board, please contact any of them by telephone, e-mail, or in person immediately after the meeting

If, during the course of the meeting covered by this Notice, the Board should determine that a closed meeting of the Board should be held or is required in relation to any item included in this notice, then such closed meeting as authorized by Government Code:

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 - For the purpose of discussing the purchase, sale, exchange, lease or value of real property.

Section 551.073 - For the purpose of negotiating contracts for prospective gifts or donations

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel and devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

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

- A. the open meeting covered by this notice upon the reconvening of this public meeting, or
- B. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

This notice was posted in compliance with the Texas Open Meetings Act on March 5, 2012 at 6:00 pm., this notice was posted at a place convenient to the public at the main entry to Arlington Classics Academy, 2800 W. Arkansas Dr. Arlington, Texas, at 5206 S. Bowen Road, Arlington, TX, and at 5200 S. Bowen Road, Arlington, TX and is readily accessible to the general public at all times for 72 hours proceeding the scheduled time of the meeting.

Submitted by: Greg Hale, President, Board of Directors, Arlington Classics Academy