

**ARLINGTON CLASSICS ACADEMY BOARD OF DIRECTORS
REGULAR MEETING OF THE BOARD OF DIRECTORS
2800 WEST ARKANSAS LANE, MAY 16, 2013
7:00 PM**

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

II. 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. Policy Committee Report
 - 1. Financial Operations Legal Authority
 - 2. Financial Operations Policies 100.020—100.200

III. 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.

IV. EXECUTIVE DIRECTOR'S REPORT

- A. Principal Reports
 - a. Primary
 - b. Intermediate
 - c. Middle School
- B. EMAT Certification
- C. Site Based Decision Making Progress
- D. Charter Reapplication—TEA Initial Response and Concerns—Policies FDA and FDB Local
- E. Summer School Update
- F. Building Project Update
- G. New Accountability Structure
- H. April Financials
- I. Personnel Recommendations
 - a. Principal—Primary Campus
 - b. Director of Academic Services

V. CONSENT AGENDA ITEMS:

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

- A. Approve Minutes: March 21, 2013 Board Meeting – Closed
- B. Approve Minutes: April 11, 2013 Board Meeting—Closed
- C. Approve Minutes: April 11, 2013 Board Meeting—Open
- D. Approve Minutes: April 18, 2013 Board Meeting – Open
- E. Approve Minutes: April 18, 2013 Board Meeting – Closed
- F. Approve TCSA Legal Authority Module 100—Financial Operations

VI. ACTION ITEMS:

- A. Discussion and Vote on Revised Policies FDA and FDB Local
- B. Discussion and Vote on EMAT Certification Form
- C. Discussion and Vote on Module 100—Financial Operations
 - 1. 100.020 Annual Operating Budget
 - 2. 100.040 Use of State Funds
 - 3. 100.060 State Fiscal Compliance
 - 4. 100.080 Federal Fiscal Compliance
 - 5. 100.100 Cash Management & Credit Card Procedures
 - 6. 100.120 Accounting for Capital Assets
 - 7. 100.140 Investment of State Funds
 - 8. 100.160 Payroll

- 9. 100.180 Property
- 10. 100.200 Purchasing & Contracting

- D. Discussion & Vote regarding Hospitality Team and initial investment
- E. Discussion & Vote regarding BOD Priorities – Fundraising, Growth Plans, Communication
- F. Discussion of Policy Governance and its implementation and vote(s) on next steps for implementation

VII. 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. Discussion of Employment Status
- B. Discussion of performance appraisals for Executive Director of Schools

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 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 e-mail, or in person 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

On May 13, 2013, at 6:00 pm., this notice was posted at a place convenient to the public at the main enfieldtry to Arlington Classics Academy, 2800 W. Arkansas Dr. Arlington, Texas and at 5206 S. Bowen Road, Arlington, TX and 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: Amy Smith, Vice President, Board of Directors, Arlington Classics Academy