

# HONORS ACADEMY

12300 Ford Rd., Suite 270  
Dallas, TX 75234

Meeting of the Board of Trustees  
Friday, October 28, 2011  
12300 Ford Rd., Suite 270  
Dallas, TX 75234  
12:00 p.m.

## AGENDA

1. CALL TO ORDER
  - A. Announcement by the Chairperson whether a quorum is present, that the meeting has been duly called and that notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the Attorney on any agenda item listed herein. The Board of Trustees reserves the right to reconvene, recess, or realign the Executive Session or order of business at any time prior to adjournment.
  - B. Invocation
  - C. Pledge to the American Flag and Texas Flag
  - D. Public Forum – This is a time for comments from members of the public to speak on Agenda Items or other items not on the Agenda.
2. CHAIRMAN OF THE BOARD REPORT – Michelle Metzger
3. PRESIDENT’S REPORT – John Dodd
4. ACTION ITEMS
  - A. Consent Agenda
    1. Approval of the minutes of the Board of Trustees regular meeting on August 13<sup>th</sup>, 2011.
    2. Ratification of purchase of supplemental supplies and materials with funds from Title XIV ARRA, ARRA Technology, and Title I Part A in the amount of \$32,430.
    3. Ratification of purchase of supplemental supplies and material with funds from Title XIV ARRA in the amount of \$49,335.
    4. Ratification of the Title I Part A application for the 2011-12 school year, for funds in the amount of \$351,580.

5. Ratification of Title II Part A Teacher and Principal Training and Recruiting application, for funds in the amount of \$54,441.
  6. Approval for meeting of Quality Framework Work Session hosted by Texas Charter Schools Association, to be held at Honors Academy district office on December 7, 2011.
  7. Approval for Branch Park to present a Fall Show “The Princess Knight” on December 7, 2011.
  8. Ratification for Wilmer Academy to hold a Fall Festival on Friday, October 28<sup>th</sup>.
  9. Approval of a photographer for Branch Park.
- B. Public hearing to present the School FIRST Financial Rating of Honors Academy for fiscal year 2009-10, and review the annual financial management report.
  - C. Approval of 2010-11 audited annual financial report prepared by Pingleton, Howard & Company PC, as presented by John Fast, CFO.
  - D. Approval of capital budget presented by John Fast, CFO.
  - E. Approval of License Agreement between the City of Wilmer and Wilmer Academy as presented by John Dodd, President/CEO.
  - F. Public hearing to present the State Academic Accountability Rating for Honors Academy.
  - G. Approval of Student Achievement Improvement Plan (SAIP) as presented by Tanaya Webb.
  - H. Approval of the purchase of 4912 West Davis, Dallas, TX, and related expenses for Quest Academy, not to exceed \$540,000.00, subject to attorney approval of contract.
  - I. Approval of purchase of property in Fort Worth at 5008 James St., Ft. Worth, TX, or approval for John Dodd, CEO, to negotiate for this location for Pinnacle, in the amount not to exceed \$900,000 and subject to attorney approval of contract.
  - J. Ratification of Title I School Improvement Program (SIP) application for Creekview Academy for the 2011-12 school year, for funds in the amount of \$153,900.
  - K. Ratification of Title I School Improvement Program (SIP) application for Legacy Academy for the 2011-12 school year, for funds in the amount of \$160,177.
  - L. Approval of Supplemental Educational Services vendor contract for Syntelesys Education Services for tutorials at Creekview, as part of the School Improvement Program, funded from Title I Part A, for the 2011-12 school year.
  - M. Approval to accept the resignation of Roxanne Parker, Campus Director at Legacy Academy.
  - N. Permission to go forward to request a proposal from Peacemakers Inc. and other qualified vendors to provide two sessions of training for teachers on anti-bullying.
  - O. Election of Honors Academy board members: Michelle Metzger, Carol Donovan, Nora Mercado, Chester Vaughn, and Hollis Brashear.
  - P. Taking of Oath of Office by Honors Academy board members.
  - Q. Election of officers of the Honors Academy board: Chairman, Vice-Chairman, Secretary, and Treasurer.

## 5. CLOSED SESSION

The Board will convene into closed session as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.001, et seq, for private consultation with the President, staff and attorney regarding personnel, real estate, litigation, management

personnel and contract. Action, if any, will be taken in Open Session, except as called for under the rules relating to the attorney-client privilege.

6. RECONVENE from Closed Session for action relative to items covered in such meeting.
7. ADJOURNMENT