

Quarterly Board Meeting May 21, 2025

**Treetops School International, 12500 S Pipeline Rd, Euless, TX 76040
Building AA Classroom**

Board members:

Dr. Mike Sacken
Dr. Anthony Johnson
Dr. Roger Doss
Dr. Anthony Johnson
Dion Brooks (in absentia)

Non Board Members:

Dr. James Whitfield
Stephanie Cobb
Stephanie Kaimana
Officer John Ornelas

Call to order: 7:11

Approve Minutes from February 19, 2025

Vote to approve: Dr. Johnson

Second the vote to approve: Dr. Doss

Public Comments:

Sonia Olvera (Parent of Senior)

Dr. Sacken read the Public Comments rules: (also, broke protocol and spoke to board meeting public attendees):

Dr Sacken spoke on: Questions about finances and signers and technology company contract, CDs, expenses, non-funded mandates, TEA requirements, CCMR mandates for HS and Middle School, vouchers as it pertains to per capita per student. History of charters, ours in particular. Paying more for maintenance, less money from state, can't do it with private donations.

We don't do business with anyone on the board because it is illegal.

Sacken and Whitfield offered to meet at another time, individually, as to not prolong the Board Meeting.

Reports:

Facilities updates: Gallagher Company
7:39pm

Gallagher presentation – facilities assessment (free) explaining what they assessed – all buildings on campus. Residential grade doors (do not last), don't meet ADA standards, energy efficiency, getting to the playground is difficult, not efficient – making it more expensive for utility costs. Not builder grade commercial materials.

The report is showing what we can and can't put money into that will help to maintain the buildings – some buildings are beyond repair.

Creek – access for unwanted visitors – bridge rails, brick path needs maintenance. New bridges are needed. Consolidating buildings starting in 25-26 school year.

Master planning: flood zones, grandfathered buildings – can't repair, reconfigure the campus to utilize our "available" space.

Superintendents report – Dr. James reads and discusses Ron Clark Academy and the Houses – students involved with teachers spinning wheel, moving day, 6th graders helped, outdoor learning by donations etc. Two dads that help with traffic every day – volunteers. Faculty navigating through the stress of the end of this challenging year.

Enrollment for 2025-26 School Year: 238 as of today

Questions about class size vs teachers for next year from Board- Dr James explained that we are filling classes of 20 students per teacher.

Financial Report:

Stephanie Kaimana, Business Manager presents:

Technology company to replace Kirk (retiring June 30, 2025):

All-inclusive technology contract with **Frisco Computer Solutions**

SK explained that this will save money by not replacing with another employee and will be able to stop some of the services we are currently paying for on top of paying an employee with benefits, etc.

Vote to approve: Dr. Doss

Second the vote to approve: Dr. Johnson

2024-25 Budget Amendments:

Budget Amendments regarding line item for Therapy (increase in students requiring services).

Vote to approve: Dr. Doss

Second the vote to approve: Dr. Johnson

Dr. Sacken mentions that we may be able to invite TCU nursing students to volunteer and provide a machine for hearing screenings as an internship. This would relieve some of the money in the budget going forward.

23-27 Safety & Security Grant balance= \$99,367.00 as of May 2025

Grant balance and quotes for the fence line item in the Safety and Security Grant: Bid from Hardy Fence. We requested quotes from 3 other companies in the area and no one returned a bid within three weeks. Hardy Fence provided and serviced previous security fence/gate successfully and at a competitive price.

Vote to approve: Dr. Doss
Johnson

Second the vote to approve: Dr.

1 CD up for renewal, half needed to move into checking and half to rollover at current rate.

Vote to approve: Dr. Sacken
Johnson

Second the vote to approve: Dr.

Campus Reports:

Update on Strategic Plan:
James

Presented by Dr