

Board Minutes

Date and Time:

August 16, 2023

Directors Present:

Mike Sacken, James Whitfield, Pauline Hartley, Marla May, Cayden Bozeman, Colton Bozeman, Dion Brooks

Directors Not Present:

Anthony Johnson, Roger Doss

Ex-Officio Members Present:

Stephanie Kaimana

I. Opening Items

A. Call to Order

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 8/16/2023 at 7:06 at 12500 S. Pipeline Rd., Euless, TX, 76040.

B. Approve Minutes

Marla May made a motion to approve the Board Minutes. Motion unanimously approved.

C. Public Comments

None

II. Financials: (Corrected 8/16/2023)

First Financial Rating
Budget

FYI - Superior

III. Academics

Current Enrollment

FYI-378

III. Governance:

HB3 Mandatory Security Guard

FYI - Security Guard or a Certified Marshall required for all campuses.

Board agreed for budget reasons that we should hire "Guardian" vs "Security Guard" for expense and campus size

Panic button in place in all classrooms using the Raptor

System installed on Chrome books and personal phones (if preferred)

IV. Development:

Campus Improvements: FYI- Ongoing creek repair

V. Closed Session:

Pursuant to Texas Government Code Section 551.071, to consult with school's attorney, in person or by phone on a matter in which the duty of the attorney to the school under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Texas Government Code Section 551.071 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

VI. Closing Items:

Community Engagement FYI- James Whitfield proposed the possibility of getting more involvement with local businesses to get more community service opportunities.

VII. Meeting Adjournment:

Without further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 8:05 pm.