

Minutes

Date and Time:

February 8, 2023 7:00pm

Directors Present:

Mike Sacken, Kathy Ehmann-Clardy, Anthony Johnson, Roger Doss, Colton Bozeman, Marla May, Dion Brooks, Pauline Hartley

Directors Not Present: Cayden Bozeman

Ex-Officio Members Present:

Lou Blanchard

I. Opening Items

A. Call to Order

Mike Sacken called a meeting of the Board of Directors of Treetops School to order on 02/08/23 at 7:05

B. Approve Minutes

Kathy Ehmann-Clardy made a motion to approve the Board Minutes. Motion unanimously approved.

C. Vote

Motion to approve school calendar 2023-2024, as presented made by Kathy Ehmann-Clardy, motion unanimously approved.

Motion to approve HR Handbook as presented, motion approved unanimously.

Motion to approve budget amendments as presented; approved unanimously.

Motion to approve At Will Agreement for one year as recommended by Counsel for incoming Director in lieu of a Contract. Motion passed unanimously.

Motion to approve contracts for legal and accounting services provided by Schulman, Lopez, Hoffer and Adelstein for legal, Ted Neeb from Fremont, Shapard and Story as auditor firm, and ESC 11 for services; unanimously approved for 2023-2024..

Motion to approve Board policies and procedures as presented, unanimously approved.

D. Public Comments

None

II. Financials

III. Governance

Anthony Johnson explained HB3, including Board duties which require the board to adopt comprehensive early education and college, career, and military readiness (CCMR) plans with meaningful student goals based on the Texas A-F Accountability System.

IV. Development

V. Closing Items

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 7:55.