

Minutes

Date and Time:

November 16, 2022 7:00pm

Directors Present:

Mike Sacken, Anthony Johnson, Pauline Hartley, Marla May, Colton Bozeman, Roger Doss

Directors Not Present: Dion Brooks, Cayden Bozeman Kathy Ehmman-Clardy

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 11/16//22 at 7:05

B. Approve Minutes

Motion to approve the Board Minutes. Motion unanimously approved.

D. Vote

Motion to approve budget amendments as presented by Stephanie Kaimana and audit as presented by Ted Neeb of Freemon, Shapard, and Story. Motion approved.

Motion to approve Director's retirement as of June 30, 2023. Motion approved.

D. Public Comments none

II. Financials: 2022 School Audit

III. Governance:

A. Closed Session for Personnel 8:15-9:00

IV. Development

Charter renewed by Texas Education Agency until 2033.

Charter First Rating

Safety Reports

V. Closing Items

There being no further business to be transacted and upon motion made, seconded and approved, the meeting was adjourned at 9:05.

November 16, 2022 Closed Session Minutes

Closed Session 8:15-9:00

Executive Director Search: Director to retire end of 2023

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|----------------------------|--|----------|
| Executive Director Search: | Texas Association School Boards | \$0 |
| | Texas Association of School Administrators | \$0 |
| | Texas Charter School Association | \$0 |
| | Education Service Center | \$0 |
| | or | |
| | Schulman, Hoffer, Lopez, Adelstein | \$20-40K |

Retirement Options: save \$ retire out, work part time until replacement

Current Director salary currently divided into five categories:

| | |
|----------------------|-----|
| College Proctor/CCMR | 15% |
| Principal | 22% |
| Counselor | 20% |
| Director | 30% |
| Maintenance Repair | 13% |

Cynthia Weatherford will take CCMR/Counselor.
Maintenance and Repair will be subbed out as needed.

All candidates will be interviewed as applications come in.

Recommended timeline:

December 29, 2022

Close Applications

- **Jan 6-11**
Review Applications
- **Jan 18-27**
Begin background checks
- **Jan 28-31 (TBD)**
Conduct initial interviews
- **Feb 15-16 (TBD)**
Finalist Forum in District

- **Feb 27**
Announce selection

July 1, 2023
Begin employment