North Texas Collegiate Academy

Inspire with Character. Invest in Community. Instill with Confidence.

MINUTES

Meeting of the Board of Trustees
Salvaging Teens at Risk, Inc., dba
North Texas Collegiate Academy

The Board of Trustees of Salvaging Teens at Risk, Inc., dba North Texas Collegiate Academy conducted a regular meeting on **Tuesday, January 22, 2019 at 5:00p.m.** at NTCA's Administration Office located at 4601 N Interstate 35 in Denton.

Roll Call, Announcement of Quorum.

Board members present included Mrs. Felicia Pittman, Dr. Pamela Peak, and Mrs. Paula Kelley. Others present were Dr. Lisa Stanley and Mrs. Lilli Tolley.

Pledges of Allegiance and the Invocation were omitted.

1. Call To Order:
   The meeting was called to order at 5:25 p.m. by Board Secretary, Dr. Peak.

2. Consent Agenda
   a. Approval of Minutes from December 11, 2018 Meeting
   b. Approval of Financial Reports from December 2018

   Motion was made by Dr. Peak and seconded by Mrs. Kelley to accept the December minutes as presented. Financial reports for December were not offered. Motion carried 3-0.

3. Discussion and Possible Action Regarding District Safety and Security Measures.
   No action was taken at this time.

4. Discussion and Possible Action regarding Approval of the Annual Financial and Compliance Reports for FY ending August 31, 2018.
   Dr. Peak moved and Mrs. Pittman seconded a motion to accept the Annual Financial and Compliance Reports for FY ending August 31, 2018 as presented by Greg Delk, CPA. Motion carried 3-0.

5. Approval of 2019-2020 School Calendar.
   Dr. Peak moved and Mrs. Pittman seconded a motion to accept the 2019-2020 school Calendar as proposed by Dr. Stanley. Motion carried 3-0.

5. Superintendent's Update.

6. Adjournment
   All business concluded, the meeting was adjourned at 6:27 pm.

Minutes recorded by Mrs. Lilli Tolley