



## CA OPEN Board Minutes 06/14/16

### Board of Trustees Meeting – Open Board Session

June 14, 2016, 6:30 p.m.

David Brookes –President, Steve Jones-Vice President, Mike Olivares - Treasurer, Diane Garrett-Secretary, Jim Hardwick- Board Member, Leslie Collins – Head of School

ITEM	OWNER
1) Welcome & Prayer	D. Brookes
2) Confirm Dates	All
Open & Closed Brd Mtg	Th. 7/7/16, 6:30pm
SCL conference	Wed 6/15-18
ACCS Conference, Atlanta, GA	Wed. 6/22-25
3) Old Business	D. Garrett
EF Tours for Spring 2017 11 <sup>th</sup> /12 <sup>th</sup> Cost & itinerary	
Dual Credit options	
4) Head of School Report	L. Collins
5) Financial Report	L. Collins

Attendees: Dave, Jim, Mike, Diane and Leslie. Steve-absent. Guest- Brett Cupit

Dates:

**June 15-18** -SCL Conference

**June 22-25** ACCS conference

**July 7 6:30pm** Open and closed session brd meeting

**Aug 11 6:30pm** Open and closed session brd meeting

#### Action items and Old Business:

- a) **ACTION:** LC: from Aug. present EF Tours update (location, duration and combining 11/12<sup>th</sup> grade proposal) for 2017 Grand Tour to board for review and approval. LC to updated travel to 11 days during Spring Break when weather agreeable, removed Pompeii and added Delphi. Cost \$5152 student, \$5547 Adult. Three students not yet registered- LC to investigate. Board to review plan and cost.
- b) **ACTION:** LC: to investigate other dual credit options and possibility of AP classes/testing. Discussion moved to July. Partnership with HBU at risk for 2016-17. 6/9/16 Rhetoric class paid for in 2013-14 is now reflected on transcripts as HNRS 2340.



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- c) **ACTION:** LC to propose additional fundraiser for CA since 8<sup>th</sup> grade is allotted one of 2 school wide Spring Creek BBQ fundraiser
- d) **5/19 Brd Approved** Graduation Honor Cords Gold: Summa 3.9-4.0, Silver: Magna 3.75-3.89, Bronze: Cum 3.5-3.74
- e) **ACTION:** PSH, Curriculum guide and budget gates due prior to Aug brd meeting

HOS report: 2015-16 yr enrollment: 140, 2016-17: 132 currently enrolled

- f) **ACTION:** LC to review and report details of Camp Covenant and fundraising impact for Grand Tour.

### Financial reports

A) Board advisement for 2015-16 is to continue to scrutinize expenses as CA approaches last quarter and recognize Houston's difficult economy.

Adjourned 8:00pm