

Covenant Academy Board Meeting
Board of Trustees Meeting – Open Board Session
9/28/2017 6:30 p.m.

David Brookes– Chairman, Jim Hardwick – Vice Chairman, Derrick Veillon-Treasurer, Andy Ellis-Secretary, Leslie Collins – Head of School

Guests : -Darin Duphorne, Janet Angst, Michele Hunt

Item	Owner
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Called to Order at 6:40pm

1) Welcome & Prayer	D. Brookes
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Called to Order at 6:40pm

2) Confirm Dates	All
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Open & Closed Brd Meeting - next date 10/18 6:30pm in room 127

3) Old Business

1. Minutes

- a. **7/20 BOT Open Session Minutes - approved Dave motioned, Derrick 2nd,all in favor**
- b. 7/20 BOT Closed Session Minutes
- c. 7/31 BOT Minutes (not sure if this is open or closed)
- d. 8/7 Email Vote Minutes regarding the water well
- e. 8/14 email vote minutes regarding the hiring of an additional staff member
- f. 9/11 BOT Minutes (meeting at the Alamo)
- g. 9/15 Email vote regarding payment of initial phase of construction
- h. 9/19 Email vote regarding “thank you” video

4. Head of School Report L. Collins

- a. Discussed the school enrollment of 142, donation of ALEKS software, no potential new families in the que. Possibly put a sign out that says we are "Open for Business", looking at running a add in some local magazine (Cypress Families), finish video for thank you, and Jim Weiss is coming as well all to help pull in our surrounding community. It was communicated by all the extreme effort and work that the HOS and Staff have been putting in, the BOT is very thankful!

5. Financial Reports

- a. Review of the financial reports was done.

6. Updated school calendar

- a. Discussion of the school calendar. We lost 10 days, have removed 5 days of days off and are not planning on extending the calendar beyond the proposed end of the year. The incremental days should not impact the budget. HOS is satisfied the new schedule and believes it is sufficient for the goals of the year.

7. Accreditation update for ACCS and AdvancED.

- a. AdvanceED needs to schedule our re-accreditation delayed till May of 2018.
- b. ACCS has given us some time on our deadline to new accreditation, we are currently not in candidacy status. It is up to the school on when we would start that process. Possibly push to the winter, or possibly put off due to the budget limitations.

8. Update on Missing Terra Nova Testing Scores (missing from data company).

- a. ACSI has still not delivered our scores and we are losing hope that we will never see them again. It is very helpful that we have the Nessy (reading) and ALECKS (math) software because they can be used to track performance of the students. The standardized testing is not the end all but it is still helpful as a measuring stick. Most likely will not use Terranova again, and will switch to ERB utilizing the chrome books. **Leslie to follow up with them on the reimbursement of our fee.**
 9. Re-Construction update
 - a. Rooms have floors and paint, but we don't have cabinets etc.. Bathrooms are in progress. Having to manage costs verse what has come in from insurance. Goal is to get the school essential ready, then breathe and wait on the insurance claim to come in, then work on the final touches of storage etc, once we have a full picture of the insurance claim. Math lab, library are ready. Patriots hall is painted but not a floor. Still looking to be in the school on Monday
 10. Status of board training and book discussion.
 - a. **Video - everyone needs to finish**
 - i. **Andy done**
 - ii. **Dave Done**
 - iii. **Jim 27%**
 - iv. **Derrick**
 - b. **Book -**
 - i. **Chapter 3 and 4, we need to schedule a date to do the book club**
 11. Discuss and implement official communication protocol for off-site discussions and votes - pushed to closed meeting
 12. BOT donation response (video, plaque, etc) - will discuss at closed meeting
- BOT Closed at 7:30pm, new world record.