

STAR Academy

PO Box 10018
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Space, Technology & Arts Academy of Colorado, Inc
4140 East Bijou Street
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Colorado Springs, CO 80932
www.starademycolorado.org

Board of Directors Meeting

Temporarily meeting at: College America
3645 Citadel Drive South
Colorado Springs, CO 80909

June 12, 2007 at 6:00 pm

1. Call to Order.....Board President

2. Pledge of Allegiance/ Invocation.....Board President / Pastor Al Loma

3. Roll Call.....Board President

Present

J. Charles Chisholm

Shirley V Brown

Albert Loma

Nathaniel C. Atkins

Absent

Jacquelyn Gaiters-Jordan

4. Approval of Agenda.....Board President

The Board voted to adopt agenda as presented.

5. Public Comment.....Board President

No public comment.

6. Mosaica Report ...given by board president for ...Stephen Tolle, Mosaica Regional VP

A. Enrollment Update – 254 students enrolled to date. Grades K, 1st and 2nd have wait list.

B. Facility/Construction Update – 7 modular buildings due July 9 timeframe. Main building construction to begin July 9 timeframe.

C. Hiring Update – On-going search for Chief Administrative Officer (CAO) and qualified teachers and other staff.

The Board voted to accept the Mosaica report

7. Consent Agenda.....Board President

A. Reading of previous meeting minutes May 22, 2007

The Board voted to accept the reading of minutes.

B. Treasurer's report – Checking account is at zero balance.

The Board voted to accept the financial report.

Board of Directors:

President, J. Charles Chisholm, Vice President, Rev Al Loma, Secretary/Treasurer, Nathaniel Atkins,
Director Shirley V. Brown, Director Jacquelyn Gaiters-Jordan

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8. Election Treasurer:

1. The board voted to elect Nathaniel Atkins to serve as treasurer of the board.
2. The board voted to authorize Board President, J Charles Chisholm, director Shirley V. Brown and Board Treasurer, Nathaniel Atkins, as signatories on STAR bank accounts.

9. Next Meeting / Adjournment. Board President

Next Meeting Date: June 26, 2007

10. Benediction: Nate Atkins

Submitted by

Nathaniel Atkins, Sec./Treas.

Board of Directors:

President, J. Charles Chisholm, Vice President, Rev Al Loma, Secretary/Treasurer, Nathaniel Atkins,
Director Shirley V. Brown, Director Jacquelyn Gaiters-Jordan