

# STAR CHARTER SCHOOL GOVERNING BOARD

## OCTOBER 8, 2007 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 1:08 pm, Charles Collins called the October 8, 2007 Star Charter School Board Meeting to order.

- 1.) Board Members present: Kris Barnett, Charles Collins, Kathy Pickel, Kelly Drake, Randy Cox and John Fish
- 2.) Attendees were: Annette Stevenson

### II.) GENERAL/PUBLIC COMMENTS

Charles asked if there were any public comments. There were none.

### III.) ACTION ITEMS

**A.) *John Fish moved to accept the terms of the Wells Fargo commitment term sheet and authorize Charles Collins to sign the commitment term sheet, followed by a second motion from Kathy Pickel. 4 votes in favor were passed (Randy Cox and Kelly Drake were absent at the time). The motion was passed and Charles Collins was authorized to sign the commitment term sheet from Wells Fargo.***

B.) Charles Collins stated that the Piccadilly property may be annexed by Pflugerville soon. Additionally, he stated that the school may have to comply with Pflugerville's rules, even before it is annexed.

**C.) *Randy Cox moved for the school to pay for the appraisal for \$5,500 in order to pay Chase Bank, followed by a second from Kris Barnett. 6 votes in favor were passed. The motion was passed and the school will pay \$5,500 to Chase Bank.***

D.) Charles Collins declared executive session in accordance with section 551.074 of the Open Meetings Act at 1:16 pm to discuss matters related to personnel.

Charles Collins announced that the board left executive session and returned to open session at 2:37 pm.

### IV.) DISCUSSION ITEMS

A.) There were none.

### V.) INFORMATION ITEMS

A.) The next regular board meeting will be held on Wednesday, Oct 10<sup>th</sup>, 2007 at 6:30 pm (postponed from October 3, 2007).

### VI.) ADJOURN

**A.) *Charles Collins adjourned the meeting at 2:38 pm.***