



BOARD MEETING

MINUTES

MEETING 2/02/2021 5:00PM

Present: Brett Parrott, President
Shubham Pandey, Superintendent
Sonya Gracy, PIEMS, HR
Shannon Houston, PTECH
Victoria White, Board Member
Brian Hogan, Board Member
Betty Hastings, Principal Royse City
Bubba Finnell Jr., Board Member

I. Meeting called to order at 5:07pm

1. Ms. Hastings volunteered to take minutes for the meeting.

II. February Minutes were approved.

III. Executive Session Nothing to discuss

IV. Discussion Items

1. **2021-22 Enrollment and Numbers – January 31 finished open enrollment and those who intend to return.**
 - a. **Greenville Campus** –they have 475 expect 500+
 - b. **Fate Campus** – they have 250 expect 300+
 - c. **Mesquite Oates**- They have 750 and they are full. They have waiting list.
 - d. **Mesquite Beltline** - They have 290 full have a waiting list.
 - e. **Royse City** – They have 220 expect 275.
 - f. **North Dallas** – They have 300 expect 400.
 - g. Sonya feels these are good numbers for the campus to achieve. There is a one-page application for new families to fill out, any campus with a waiting list will have a lottery – Campuses will send out an email to new families – Open enrollment from

February on – May and June rarely have spots open – next board meeting we will mention what grade are full on the campuses so far and numbers -

2. PTECH Accreditation and Grant

- a. Grant Submitted Jan 29th
- b. Greenville Campus – Harris campus is close to the campus easier to share records since Dallas College will no longer service PTAA/Greenville Campus due to the distance from our Campus to Richland College (50 miles). Dallas College will assist in a smooth transition with the new IHE Partner.
- c. Dallas College suggested a Compression Meeting which would include PTAA Administration, Dallas College and Sharp USA Industry Partner
- d. IBM is offering a summer 2021 virtual internship and has met with PTAA Leadership Team to explain the program as well as the requirements to apply. – 6 months to meet requirement – Apply for IBM internship – will be a paid intern position –
- e. We had two from Greenville that felt they could not do the internship – We need to work with students to let them know what an opportunity this is.
- f. Job shadowing in Greenville parents were not comfortable with this –
- g. Need to look for some other corporations in the different area that would be closer to the schools for the students to intern with – important to look for smaller groups – someone closer to Fate as well – even face to face.
- h. CCL Grant is to help us with an after-school program – for all campuses – for those with K-5 and 6th – 12th after school.

3. Detailing financial Audit completion

- a. Budget Audit August 31st, 2020 – We have PNL – 2020 school year had a good net asset year – Total restriction we have grown three-fold - We need to maintain certain ratios for the bond ratings.
- b. We should be done with the construction on all campuses sometime this year (2021) – net assess 2.8 to 6.4 from last year has gone up.
- c. TEA did ask us to keep current year buying to that year only and not roll it over to the next year. – Meaning we had to purchase COVID-19 items during the summer – they want us to accrue them for that school year.
- d. If we purchase something in August and it is not delivered until October and we paid the bill, PTAA should still accrue on the previous school years budget.

e. Motion to pass budget audit – Victoria, Bubba, Brent

V. Action Item

1. Board Approved the CIPA Policy –

VI. General/Public Comment - Nothing

VII. Meeting adjourned at 5:46pm

Respectfully Submitted,
Betty Hastings, M. ED