



## BOARD MEETING

### MINUTES

MEETING 09/17/2020 5:00PM

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

**I. Meeting called to order at 5:10pm**

a. Ms. Hastings is taking minutes for the meeting.

**II. May Minutes were approved.**

**III. Superintendent Report, North Dallas, and Construction updates –**

- a. **North Dallas Campus** – 1<sup>st</sup> Phase Renovation will start summer 2021. No asbestos was found. All inspections went well. 2<sup>nd</sup> Phase – renovation will be summer 2022. North Dallas may offer space for Richland College to run some college classes
- b. **Fate building** – First Building will be finished in next two months and students will move to permanent location as soon as occupancy is received. The Storm shelters are being built. June or July should be completed. Except for some minor renovations. In the future, all the campuses being built will have storm shelters.
- c. **Construction and maximum student enrollment:** All campuses will finish construction before 2021 July and student will move out of portables to permanent campuses. PTAA need to amend charter to increase our maximum allowed student enrollment from 3550 to 5500. This is in line with our community interest and space available to us post construction. Shubham shared and presented data from past

applications, floor plans, current staffing, current application interest and projections.

#### **IV. 2021-22 Enrollment and Planning Sonya Gracy**

- a. Intent to return forms to existing students will go out in December and be returned by January 22<sup>nd</sup>. Campuses will be working diligently to collect these forms.

#### **V. PTECH Planning & College Planning Partnerships**

1. Discussions with DCCCD, now Dallas College after their "all Campus Merge." Dallas College has required the following for our Partnership going forward, beginning August 2021:
  - a. Dallas College has renewed 2 Pathways in our PTECH programs: Software Designer/Programmer and Network Administration.
2. We are working with IBM through our connection with PTECH.org Global Network (3 PTAA Campuses are a part of this Global Network of 220 schools):
  - a. 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.
  - b. IBM has held a virtual training session with STEM teachers from PTAA Mesquite Oates, Fate and Greenville for the OPEN PTECH learning platform. This is free online learning platform on industry leading technologies and professional skills of tomorrow. PTAA students will be rostered and able to complete courses and earn IBM recognized badges such as: Professional Skills, Cybersecurity, IOT and more.
3. PTAA was also approached by HCL Technologies for Internship opportunities for 2021 summer from their Frisco Office. This is a great connection, but we did not have any students that would qualify for the opportunity this year. This connection also came from our PTECH.org Global Network affiliation.
  - a.

#### **VI. Distant Learning Updates**

- a. We use Odysseyware for the elementary and Edgenuity for middle and high school students to use when they are online.
- b. The biggest concern is that teachers are doing double the work remote and in the classroom. Cannot keep the campuses open all the time.

- c. Sonya stated: North Dallas, Royse City and Beltline working as normal no cases reported.

**VII. Shubham the Budget** – See spread sheet attachment. Shubham showed the board the numbers. There was an amendment on the technology due to students beginning online and the use of technology in the classroom and hot spots.

- a. Data processing took a big hit with hot spots, cost of computers during the COVID-19 time. .

**VIII. The Board approved the PTAA charter amending request to increase maximum student enrollment and business plan.**

**IX. The Board approved the Fate campus move to permanent location post occupancy certificate.**

**X. The Board approved the PTAA charter Amended Budget.**

**XI. General Public Comments**

**XII. Meeting adjourned at 6:02pm**

Respectfully Submitted,  
Betty Hastings, M. ED