

**Regular Board Meeting
Friday, April 30, 2021
6211 East Grand Ave.
Dallas, TX 75223**

Regular Board Meeting (Friday, April 30, 2021)

Generated by MaryAnn Boyer on Tuesday, May 4, 2021

Members present

Wes Briggs, James Reed, Estelle Lara

Meeting called to order at 12:02 PM

Meeting ended at 1:59 PM

1. Meeting Opening - Wes Briggs

Procedural: 1.1 Call to Order
Time 12:02

Action, Minutes: 1.2 Approval of Board Meeting Minutes February 26,2021
Motion to approve Board Meeting Minutes

Motion by Estelle Lara, second by James Reed.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara

2. Public Forum
Procedural: 2.1 Public Forum

3. Action Items
Action: 3.1 Approve New Board Member (Donald Clemons) - Approved by Leonard Brannon
Table

Action: 3.2 Approve ERATE contract and grants - Brock Boggs
Approve ERATE contract and grants

Motion by Wes Briggs, second by James Reed.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara & Donald Clemons

Action: 3.3 Approve EMAT certification of list of curriculum and text books - Elda Rojas
Approve EMAT certification of list of curriculum and text books

Motion by Wes Briggs, second by James Reed.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara & Donald Clemons

Action: 3.4 Approve Region 11 Benefits COOP 21-22 - Leonard Brannon
Approve Region 11 Benefits COOP 21-22

Motion by Estelle Lara, second by Wes Briggs.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara & Donald Clemons

Action: 3.5 Approve Non-Expansion Amendment Request Form - Charter District office address change Leonard Brannon
Approve Non-Expansion Amendment - Charter District office address change

Motion by Wes Briggs, second by James Reed.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara & Donald Clemons

Action: 3.6 Approve Resolution for Superintendent to approve contracts up to \$100,000 - Leonard Brannon
Approve Resolution for Superintendent to approve contracts up to \$100,000

Motion by Wes Briggs, second by James Reed.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara & Donald Clemons

Action: 3.7 Approve Resolution (temporary and permanent relocations) Leonard Brannon
Approve Resolution (temporary and permanent relocations) Leonard Brannon

Motion by Wes Briggs, second by Estelle Lara.
Final Resolution: Motion Approved
Yes: Wes Briggs, James Reed, Estelle Lara & Donald Clemons

4. Financials
Information: 4.1 Statement of Activities - Luis Hinojosa
Information: 4.2 Statement of Financial Position - Luis Hinojosa
Information: 4.3 Schedule of Budgetary Comparison - Luis Hinojosa
Information: 4.4 Investment Report - Luis Hinojosa

5. Discussion
Information: 5.1 Update on Board Training

Discussion, Information: 5.2 Update on Lindsley Early Childhood Center - Leonard Brannon

Discussion, Information: 5.3 Update on Buckner Preparatory - Leonard Brannon

Information: 5.4 Update on District Office - David Tecuatl

Discussion, Information: 5.5 Update on Student Assessments - Elda Rojas

6. Adjourn - Wes Briggs

Action: 6.1 Adjourn

Motion to adjourn

Motion by Wes Briggs, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Wes Briggs, James Reed, Estelle Lara

MaryAnn Boyer
Secretary of the Board