

January 27, 2023 Board Meeting (Friday, January 27, 2023)

Generated by MaryAnn Boyer on Monday, January 30, 2023

Members present

Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Staff present

Leonard Brannon, Glenda Brannon, David Tecuatl, Mary Ann Boyer

DSS:

Gene Zhu, DaiAnn Moody, Michael Hooten

Meeting called to order at 11:50 AM

Meeting Ended: 1:27 PM

1. Meeting Opening

Procedural: 1.1 Call to Order James Reed

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

- 3.1 Board Meeting Minutes
- 3.2 Reading Specialist - Turner, William Contract
- 3.3 Tutor - Acevedo, Salvador Contract
- 3.4 Tutor - Watson, Jacqueline Contract
- 3.5 Curriculum Writing - Lopez, Adriana Contract
- 3.6 Curriculum Writing - Averanga, Karem Contract
- 3.7 Curriculum Writing - Rankin, Alicia Contract
- 3.8 Graphic Design Content - Rueda, Alejandra Contract
- 3.9 Big Thought 09.21.22 through 08.31.23 exe (002)
- 3.10 Jobvite - Agreement (12/15/22 - 02/14/25)
- 3.11 The Learning Network (TCLAS - Laura Hayes) Contract
- 3.12 The Open Group Agreement
- 3.13 VOLY Software License Agreement

4. Financials

Information: 4.1 Interim Financial Statements for December 2022 – Dynamic Support Solutions

5. Action Items

Action: 5.1 Approval of Consent Agenda Items
Approval of Consent Agenda Items

Motion by Norma Miller, second by Danny Wegman.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

Action: 5.2 Approve Fiscal Year 2021-2022 Audit Report

Approve Fiscal Year 2021-2022 Audit Report

Motion by Neil Phillips, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, Neil Phillips, James Reed, Estelle Lara, Danny Wegman, Roy Gomez

6. Open Session -Tabled

7. Closed Session- Tabled

8. Discussion

9. Adjourn

Action: 9.1 Adjourn

Motion to adjourn

Motion by Estelle Lara, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Roy Gomez

Mary Ann Boyer
Secretary of the Board