

**June 2023 Board Meeting (Friday, June 30, 2023)***Generated by MaryAnn Boyer on Friday, June 30, 2023***Members present**

Norma Miller, James Reed, Estelle Lara, Roy Gomez

**Meeting called to order at 12:40 PM**

Meeting Adjourned at

**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** Anita N. Martinez Ballet Folklorico
- 3.3** NWEA Agreement
- 3.4** Junior Player Letter of Agreement
- 3.5** The Arboretum MOU
- 3.6** The Compelling Why
- 3.7** All in Learning Renewal

**4. Financials****4.1** Interim Financial Statements for April 2023 – DSS Gene Zhu**4.2** Interim Financial Statements for May 2023 – DSS Gene Zhu**5. Action Items****5.1** Approval of Consent Agenda Items

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

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

**Action: 5.2** Board Approval of Medical Treatment Policy & Administering Medication at School - Dr. Ferrell

Approve Medical Treatment Policy &amp; Administering Medication at School

Motion by Estelle Lara, second by Norma Miller.

Final Resolution: Motion Approved

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

**Action: 5.3** Board Resolution Terminating 401K plan and restating TCG Retirement plan document - Leonard Brannon

Approve Board Resolution Terminating 401K plan and restating TCG Retirement plan document

Motion by Roy Gomez, second by Neil Phillips.

Final Resolution: Motion Approved

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

**Action: 5.4** Board Resolution Approving Reimbursement of future renovation and new construction expenses at 8510 Military Parkway - Leonard Brannon

Approve Board Resolution Reimbursement of future renovation and new construction expenses at 8510 Military Parkway

Motion by Roy Gomez, second by Estelle Lara.

Final Resolution: Motion Approved

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

**Action: 5.5** Board Resolution to approve HB 1707 City Discrimination against Charter Schools - Leonard Brannon

Approve Board Resolution HB 1707 City Discrimination against Charter Schools

Motion by Norma Miller, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

Not Present at Vote: Neil Phillips

**Action: 5.6** Board Resolution Approving Pre-K waiver

Approve Board Resolution Pre-K waiver

Motion by Norma Miller, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

**Action: 5.7** Approve Superintendent to choose an architect for 8510 Military Parkway Rd Masterplan and Design

Approve Superintendent to choose an architect for 8510 Military Parkway Rd Masterplan and Design

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

**6. Open Session****7. Closed Session 1:00PM****8. Open Session 1:12PM**

Action: 8.1 Consider and take possible action on Chief Human Resource Officer Agreement for 2023 and 2024

Consider and take possible action on Chief Human Resource Officer Agreement for 2023 and 2024

Motion by Norma Miller, second by Estelle Lara.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

**9. Discussion**

Discussion: 9.1 Early Childhood Board Goals Pre-k to 3rd grade House Bill 3 Student Performance Goals - Elda Rojas

Discussion: 9.2 Congressional Award Program/Presidential Service Award - Elda Rojas

Discussion: 9.3 Required Board Training - Mr. Brannon & Mary Ann

**10. Adjourn**

Action: 10.1 Adjourn

Motion to adjourn

Motion by Norma Miller, second by Roy Gomez.

Final Resolution: Motion Approved

Yes: Norma Miller, James Reed, Estelle Lara, Roy Gomez

*MaryAnn Boyer*  
08/25/2023